

Date: 14th August, 2022

1) Asst. President, Listing Department, National Stock Exchange of India Limited, Exchange Plaza, C-1, Block-G, Bandra Kurla Complex, Bandra (East), Mumbai-400051	2) The Listing Department, Corporate Relationship Department, BSE Limited, 1st Floor, New Trading Wing, P.J. Towers, Dalal Street Fort, Mumbai-400001
Scrip ID – ARCHIES	Scrip Code – 532212

Sub: Intimation of Appointment of Director of the Company

Dear Sir/Madam,

In the Board Meeting held on 13/08/2022, the Board of Directors of the Company has approved following appointments of Director:

- 1. Re-appointment of Mr. Anil Moolchandani as Chairman and Managing Director of the Company with effect from 28.08.2022 for a period of further 2 (Two) years, subject to the approval of shareholders.**
- 2. Appointment of Mrs. Sona Mitul Adhia as an Additional (Non-Executive and Independent) Director of the Company with effect from 13.08.2022 for a term of 5 (five) years, subject to the approval of shareholders.**

Brief Profile of Mr. Anil Moolchandani and Mrs. Sona Mitul Adhia is attached herewith as Annexure-1.

Please take the above on your records.

Thanking You.

Yours faithfully,

For Archies Limited

Hitesh Kumar

(Company Secretary & Compliance Officer)



ARCHIES LIMITED

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Annexure-1

Name of Director	Mr. Anil Moolchandani	Mrs. Sona Mitul Adhia
Reason for Change viz. appointment, resignation, removal, death or otherwise	Mr. Anil Moolchandani was appointed as Chairman and Managing Director of the Company with effect from 28.08.2020 for a period of 2 (Two) years. He has been appointed as Chairman and Managing Director of the Company with effect from 28.08.2022 for a period of further 2 (Two) years, subject to the approval of shareholders.	Mrs. Sona Mitul Adhia has been appointed as an Additional (Non-Executive and Independent) Director of the Company with effect from 13.08.2022 for a term of 5 (five) years, subject to the approval of shareholders.
Age	69Y	39Y
Qualification	B.A.	Diploma in Software Technology
Brief Profile and Experience (including expertise in specific functional area) / Brief Resume	Over 46 years' of Management experience in the Social Expression Industry & one of the promoter of the Company.	Experience in Business development processes involved in product testing, management & Accounting and technical languages like C.C++, Oracle SQL, HTML, Java and advance use of Microsoft office programming. She has worked as IT-Head and over there She handling the ERP Software for wholesale and retail along with SQL based software handling fronted and backend. She has experience as Retail Store Manager by handling the store rights, maintaining & refilling stocks, Display, Accounting work and IT related issues. She is also having experience in the field of accounting and finance.
Terms and Conditions of Appointment / Re-appointment	As per Agreement	As per Appointment Letter
Date of Appointment / Re-appointment & term of Appointment	Date of Re-appointment: 28.08.2022 Term of Re-appointment: Two years with effect from 28.08.2022	Date of Appointment: 13.08.2022 Term of Appointment: Five years with effect from 13.08.2022
Remuneration last drawn as director (including sitting fees, if any) (in Rs.)	50,000	Nil
Remuneration proposed to be paid	As per Agreement	As per Appointment Letter
Date of first appointment on the Board	22/05/1990	13.08.2022
Shareholding in the Company as on March 31, 2022	7061607	Nil
Relationship with other Directors / Key Managerial Personnel	Brother of Mr. Jagdish Moolchandani and Father of Mr. Varun Moolchandani	Nil
Number of meetings of the Board attended during the financial year 2021-22 (as director)	7	Nil
Directorships of other Boards as on March 31, 2022	Empire Greeting and Gifts Private Limited	Nil
Membership / Chairmanship of Committees of other Boards as on March 31, 2022	NIL	Nil
Affirmation that Director is not debarred from the holding office of director by virtue of any SEBI order or authority	Mr. Anil Moolchandani is not debarred from the holding the office of director by virtue of any SEBI order or any other such authority.	Mrs. Sona Mitul Adhia is not debarred from the holding the office of director by virtue of any SEBI order or any other such authority.

