

Date: 18/08/2021

**Listing Compliance Department
National Stock Exchange of India Limited (NSE)**

Dear Sir/Madam,

Sub.: Clarification sought on Appointment of Mr. Jagdish Moolchandani as an Executive Director of the company

Ref.: Company's intimation dated August 13, 2021 and SEBI Letter dated June 14, 2018 read along with NSE Circular dated June 20, 2018

In connection to our intimation dated August 13, 2021 and requirement received from National Stock Exchange of India Limited (NSE) on August 17, 2021 through e-mail, the clarification sought on above subject matter has been reproduced below for your ready reference.

Clarification sought:

This is with respect to an announcement submitted to the Exchange dated August 13, 2021, regarding Appointment of Mr. Jagdish Moolchandani as an Executive Director of the Company w.e.f. September 28, 2021. On basis of above the Company is required to provide confirmation in compliance with SEBI Letter dated June 14, 2018 read along with NSE Circular dated June 20, 2018 for appointment of Mr. Jagdish Moolchandani as an Executive Director of the Company.

Company's reply:

We would like to bring to your notice that SEBI Letter dated June 14, 2018 read along with NSE Circular dated June 20, 2018, having ref no. as - NSE/CML/2018/24, requires Listed Companies to ensure that the person proposed to be appointed as "Director" shall not be debarred from holding the office by virtue of any SEBI Order or any other authority. We would like to confirm that Mr. Jagdish Moolchandani who has been appointed as an Executive Director is **not debarred from accessing the Capital Market and neither SEBI nor any authority had passed any order against him debaring from accessing the capital market.**

Also, self-declaration received from Mr. Jagdish Moolchandani in this regard is annexed herewith for your reference.

Request you to kindly take the note of the same.

Thanking you,

Yours faithfully,

For Archies Limited

Hitesh

Hitesh Kumar

(Company Secretary & Compliance Officer)

Declaration on Non-debarment

[Pursuant to NSE Circular (Ref No. - NSE/CML/2018/24) to Listed entity dated June 20, 2018]

To,

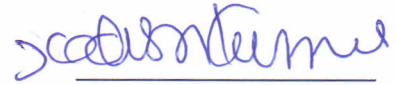
The Board of Directors

Archies Limited

Plot No. 191F, Sector-4, IMT Manesar,
Gurgaon-122050

Subject: Self-Declaration on Non-debarment for accessing the Capital Market.

I, **Jagdish Moolchandani**, son of (Late) Shri Nanik Ram, resident of 28/C, Alipur Road, New Delhi 110054; have been appointed as an "Executive Director" of the Company with effect from 28th September, 2021, hereby confirm that I am "**not debarred from accessing the Capital Market**" further confirm that **neither SEBI nor any other authority has passed any order against me debarring from accessing the capital market.**



Date: August 17, 2021

Place: Delhi