

Date: 18<sup>th</sup> August, 2022

To,  
Listing Department,  
National Stock Exchange of India Limited,  
Exchange Plaza, C-1, Block-G,  
Bandra Kurla Complex,  
Bandra (East), Mumbai-400051

Scrip ID – ARCHIES

Sub: Affirmation as per Exchange Circular No. NSE/CML/2018/2 Dated June 20, 2018 w.r.t. enforcement of SEBI Orders regarding appointment of directors by listed companies

Dear Sir/Madam,

This is in continuation to our announcement dated August 13, 2022, wherein we had informed the Exchange about the followings:

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.**

We would like to state that as per the requirement of the above mentioned circular, the Board of Directors and its Nomination and Remuneration Committee while considering the above appointments, had verified that the said persons are not debarred from holding the office of director pursuant to any SEBI order.

Accordingly, we hereby affirm that the above directors being appointed is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

Please take the above on your records.

Thanking You.

Yours faithfully,

For Archies Limited

  
  
**Hitesh Kumar**  
(Company Secretary & Compliance Officer)

**ARCHIES LIMITED**

C-113, NARAINA INDUSTRIAL AREA, PHASE-1, NEW DELHI-110028 (INDIA), CIN : L36999HR1990PLC041175  
TEL.: 91-11-41410000, 41412222, Fax : 91-11-41410060, Email : archies@archiesonline.com, Website : www.archiesonline.com  
REGISTERED OFFICE : PLOT NO. 191-F, SECTOR-4, I.M.T. MANESAR, GURUGRAM -122050, HARYANA (INDIA)