

Chiranjivi Ramuka

From: Rijul Bansal <rijulkd@gmail.com>
Sent: Saturday, May 30, 2026 11:57 AM
To: am@archiesonline.com
Cc: Chiranjivi Ramuka
Subject: Resignation from the post of Independent Director of Archies Limited

To,
The Board of Directors

Archies Limited
CIN (L36999HR1990PLC041175)
Plot no 191 F, Sector-4, IMT Manesar,
Gurgaon, Haryana, India, 122050

Sub: Resignation from the post of Independent Director of Archies Limited

Dear Board Members,

At the outset, I wish to thank the Company and its shareholders for giving me the opportunity to serve as an Independent Director of the Company and it has been a most enriching experience for me.

Due to my personal commitments, I hereby tender my resignation from the position of Independent Director of the Company effective from the closure of business hours on 30th May, 2026. I will also be stepping down as a member of the Audit Committee and Nomination and Remuneration Committee of the company.

I further confirm that there is no other material reason other than as mentioned above for my stepping down from the position of Independent Director of the Company.

I take this opportunity to thank the Board of Directors for their continuous support and guidance during my tenure as an Independent Director of the Company and wish the Company every success in future.

Thanking you,

Rijul Bansal
Independent Director
DIN: 11372250



Received and accepted
on 30/05/2026

