

Chiranjivi Ramuka

From: Faizan Bhat <faizanrbhat@gmail.com>
Sent: Wednesday, 5 August, 2026 11:34 AM
To: CS
Subject: Resignation from the Board of Directors of Archies Limited

Date: 5th August 2026

To,
The Board of Directors

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

Dear Board Members,

I hereby tender my resignation from the position of Independent Director on the Board of Archies Limited.

Due to personal reasons and other professional commitments, I am unable to continue discharging my responsibilities as an Independent Director of the Company.

I would like to place on record my appreciation for the opportunity to serve on the Board of Archies Limited. I am grateful for the support and cooperation extended by the Board, management, and the company secretarial team during my tenure.

For the purpose of your records and necessary regulatory filings, I confirm that there are no other material reasons for my resignation other than those mentioned above.

Kindly acknowledge receipt of this resignation and take the necessary steps to give effect to the same, including filing the required forms and disclosures with the relevant regulatory authorities, stock exchanges, and the Registrar of Companies, as applicable.

Regards,
Faizan Bhat
Independent Director
DIN: 08270936
Date: 5th August, 2026