

Date: 10th August, 2016

1) The Asst. Vice President , Listing Department, National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai- 400 051 Scrip Code- ARCHIES	2) The Secretary Corporate Relationship Department Bombay Stock Exchange limited 1 st Floor, New Trading Wing P.J. Towers Dalal Street Fort, Mumbai- 400001 Scrip Code- 532212
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SUB: Intimation of resignation of Mr. Jagdish Moolchandani as Chief Operating Officer and his Appointment as an Additional Director w.e.f 10.08.2016

Dear Sir/Madam

This is to inform you that the Mr. Jagdish Moolchandani, Chief Operating Officer, has resigned from the Company w.e.f 09/08/2016. Further he has been appointed as an Additional Director of the Company w.e.f 10/08/2016.

Please take the same on records.

Thanking you

Yours sincerely

For Archies Limited


GAUTAM
(Company Secretary)



ARCHIES LIMITED

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REGISTERED OFFICE : PLOT NO. 191-F, SECTOR- 4, I.M.T. MANESAR, GURGAON - 122050, HARYANA (INDIA)

Brief Profile

Name: Mr. Jagdish Moochandani

D.O.B.: 01/02/1954

Qualification: B.A.

Experience: Mr. Jagdish Moochandani has dynamic leadership skills and has a diverse knowledge in the various fields. Also, he has over 40 years of Management experience in Social Expression Industry.