Date : 09th February, 2016

1) The Manager , Listing Department, National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai- 400 051	2) The Listing Department Corporate Relationship Department Bombay Stock Exchange limited 1st Floor, New Trading Wing P.J. Towers Dalal Street Fort, Mumbai- 400 001
Scrip Code- ARCHIES	Scrip Code- 532212

SUB : RESIGNATION OF MR. PANKAJ KAMRA AS COMPANY SECRETARY AND APPOINTMENT OF MR. GAUTAM AS COMPANY SECRETARY AND COMPLIANCE OFFICER

Dear Sir/Madam,

With reference to the captioned matter, this is to inform that Mr. Pankaj Kamra has resigned from the post of Company Secretary with effect from 09th February, 2016 and subsequently the Company has appointed Mr. Gautam as Company Secretary and Compliance Officer of the Company with effect from 09th February, 2016.The same has been approved by the Board of Directors of the Company in their meeting held on 09th February, 2016 under Section 179 read with Section 203 of the Companies Act, 2013 and Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly acknowledge the receipt of the same.

Thanking You,

For **ARCHIES LIMITED**

Dilip Seth
Director (Finance) & CFO

ARCHIES LIMITED New Delhi