Date : 20th May, 2015

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. VIKAS KUMAR TAK AS COMPANY SECRETARY AND APPOINTMENT OF MR. PANKAJ KAMRA AS COMPANY SECRETARY AND COMPLIANCE OFFICER

Dear Sir/Madam,

With reference to the captioned matter, this is to inform that Mr. Vikas Kumar Tak, has resigned from the post of Company Secretary with effect from 20th May, 2015 and subsequently the Company has appointed Mr. Pankaj Kamra as Company Secretary and Compliance Officer of the Company with effect from 20th May, 2015. The same has been approved by the Board of Directors of the Company in their meeting held on 20.05.2015 under section 179 read with section 203 of the Companies Act, 2013.

Thanks and regards

For **ARCHIES LIMITED**

ARCHIES LIMITED New Delhi

Dilip Seth
Director (Finance) & CFO

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