

Date: 05th August, 2026

1) Asst. President, Listing Department, National Stock Exchange of India Limited, Exchange Plaza, C-1, Block-G, Bandra Kurla Complex, Bandra (East), Mumbai-400051	2) The Listing Department, Corporate Relationship Department, BSE Limited, 1st Floor, New Trading Wing, P.J. Towers, Dalal Street Fort, Mumbai-400001
Scrip ID – ARCHIES	Scrip Code – 532212

Subject: Intimation under Regulation 30 of SEBI ((Listing Obligations and Disclosure Requirements) Regulations, 2015 – Resignation of an Independent Director

Dear Sir/ Madam,

Pursuant to the Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A of Part A of Schedule III to the said Regulations, this is to inform that Mr. Faizan Rashid Bhat (DIN: 08270936), vide his Email dated 05.08.2026 has tendered his resignation from the position of Non-Executive Independent Director of the Company with effect from 05.08.2026.

Mr. Faizan Rashid Bhat in his Email has also confirmed that there are no other material reasons for his resignation other than those mentioned in the resignation letter.

We request you to kindly take the above on records.

Thanking You.

Yours faithfully,

For Archies Limited

**Chiranjivi Ramuka
(Company Secretary and Compliance Officer)**

Encl: Resignation Letter dated 05th August 2026.

ARCHIES LIMITED

C-148, NARAINA INDUSTRIAL AREA, PHASE-1, NEW DELHI - 110028 (INDIA), CIN : L36999HR1990PLC041175
TEL. : 91-11- 41410000, 41412222, Email : archies@archiesonline.com, Website : www.archiesonline.com
REGISTERED OFFICE : PLOT NO. 191- F, SECTOR - 4, I.M.T. MANESAR, GURUGRAM - 122050, HARYANA (INDIA)

Particulars of Resignation of Mr. Faizan Rashid Bhat as Non-Executive (Independent) Director:

S. No.	Particulars	Details
a)	Name of Person	Mr. Faizan Rashid Bhat
b)	Reason for change viz. appointment , resignation, removal, death or otherwise	Mr. Faizan Rashid Bhat has expressed his intention to resign as Independent Director of the Company with effect from the closing of business hours on 05th August, 2026 due to his personal reasons, as mentioned in his resignation letter dated 05th August, 2026
c)	Date of appointment / cessation (as applicable)	05th August, 2026
d)	Terms of Appointment	N.A
e)	Brief profile (in case of appointment)	N.A
f)	Disclosure of relationships between directors (in case of appointment of a director)	N.A
g)	Letter of Resignation along with detailed reason of resignation	Enclosed Herewith
h)	Names of the listed entities in which Mr. Faizan Rashid Bhat holds Directorships, indicating the category of Directorship and Membership of Board Committees.	Directorship: Nil Committee Position: Nil
i)	The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided.	Mr. Faizan Rashid Bhat has confirmed that there are no material reasons for her resignation other than those mentioned in his resignation letter.

ARCHIES LIMITED

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