

Date: 11th February, 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 Mrs. Sona Mitul Adhia (DIN:), vide her Email dated 11.02.2026 has tendered her resignation from the position of Non-Executive Independent Director of the Company with effect from 11.02.2026.

Mrs. Sona Mitul Adhia in her Email has also confirmed that there are no other material reasons for her 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)**

ARCHIES LIMITED

Particulars of Resignation of Mrs. Sona Mitul Adhia as Non-Executive (Independent) Director:

S. No.	Particulars	Details
a)	Name of Person	Mrs. Sona Mitul Adhia
b)	Reason for change viz. appointment , resignation, removal, death or otherwise	Mrs. Sona Mitul Adhia has expressed her intention to resign as Independent Director of the Company with effect from the closing of business hours on 11 th February, 2026 due to her personal reasons, as mentioned in his resignation letter dated 11 th February, 2026
c)	Date of appointment / cessation (as applicable)	11 th February, 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. Arun Singhal 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.	Mrs. Sona Mitul Adhia has confirmed that there are no material reasons for her resignation other than those mentioned in her resignation letter.

ARCHIES LIMITED

Chiranjivi Ramuka

From: sona <sona2727@gmail.com>
Sent: Wednesday, February 11, 2026 5:18 PM
To: CS
Cc: am@archiesonline.com; jm@archiesonline.com
Subject: Resignation from the post of Independent Director of Archies Limited

To,
The Board of Directors

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

Sub: Resignation from the post of Independent Director of Archies Limited

Dear Board Members,

At the outset, I wish to thank the Company and its shareholders for giving me the opportunity to serve as an Independent Director of the Company and it has been a most enriching experience for me.

Due to my personal commitments, I hereby tender my resignation from the position of Independent Director of the Company effective from the closure of business hours on 11th February, 2026. I will also be stepping down as a member of the Audit Committee and Nomination and Remuneration Committee of the company.

I further confirm that there is no other material reason other than as mentioned above for my stepping down from the position of Independent Director of the Company.

I take this opportunity to thank the Board of Directors for their continuous support and guidance during my tenure as an Independent Director of the Company and wish the Company every success in future.

Thanking you,

Sona Mitul Adhia
Independent Director
DIN: 09542277