

Date: 23<sup>rd</sup> March, 2026

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

**Sub:** Disclosure Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended (“SEBI LODR Regulations”).

1. Appointment of Mr. Charan Jeet Singh Kochhar as an Additional (Non-Executive and Independent) Director of the Company with effect from 23.03.2026 for a period of 5 (five) years, subject to the approval of the shareholders.

The details relating to appointment of above Director as required under Regulation 30 of the SEBI (LODR) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFDPoD-1/P/CIR/2023/123 dated July 13, 2023 is enclosed as **Annexure- A**.

2. Reconstitution of Various committees of Board due to appointment of New Non-executive Independent Director of the company in compliance with the requirements of the Companies Act, 2013 and SEBI (LODR) Regulations, 2015.

The details relating to committee formation is attached in **Annexure-B**

3. Conduction of Postal Ballot and Appointment of Scrutinizer Mr. Shailesh Dayal, Proprietor of M/s Dayal & Maur (Company Secretaries), New Delhi to scrutinize the e-voting process for Postal Ballot.

The above information will also be available on the Company’s Website, [www.archiesinvestors.in](http://www.archiesinvestors.in) .  
Please take the above on records.

Thanking you.

Yours sincerely  
For **Archies Limited**

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

**ARCHIES LIMITED**

**Particulars of Appointment of Mr. Charan Jeet Singh Kochhar as an Additional (Non-Executive and Independent) Director:**

<b>Name of Director</b>	<b>Mr. Charan Jeet Singh Kochhar</b>
Reason for Change viz. appointment, resignation, removal, death or otherwise	NIL
Age	68
Qualification	M.COM, LLB, CAIIB, MBA in Finance and Marketing
Brief Profile and Experience (including expertise in specific functional area) / Brief Resume	Mr. Charan Jeet Singh Kochhar aged 68 years is M. Com., LLB, CAIIB, M.B.A with Specialisation in Finance & Marketing from renowned university. He has worked with State Bank of India over 40 years have successfully completed a number of assignments in different positions. He expertise in Global Business, Finance and marketing, Mergers and Acquisitions and has leadership quality. He also expertise in Board Service and Governance.
Terms and Conditions of Appointment / Re-appointment	As per Appointment Letter
Date of Appointment / Re-appointment & term of Appointment	Date of Appointment: 23.03.2026 Term of Appointment: Five years with effect from 23.03.2026
Remuneration last drawn as director (including sitting fees, if any) (in Rs.)	Nil
Remuneration proposed to be paid	As per Appointment Letter
Date of first appointment on the Board	23.03.2026
Shareholding in the Company as on March 31, 2026	Nil
Relationship with other Directors / Key Managerial Personnel	Nil
Number of meetings of the Board attended during the financial year 2025-26 (as director)	Nil
Directorships of other Boards as on March 31, 2026	Nil
Membership / Chairmanship of Committees of other Boards as on March 31, 2026	Nil
Affirmation that Director is not debarred from the holding office of director by virtue of any SEBI order or authority	Mr. Charan Jeet Singh Kochhar is not debarred from the holding the office of director by virtue of any SEBI order or any other such authority.

## ARCHIES LIMITED

**Intimation of Re-constitution of Committees:**

Consequent upon Appointment of Mr. Charan Jeet Singh Kochhar, the Reconstitution of Audit Committee, Nomination & Remuneration Committee, Stakeholder Relationship Committee and Corporate Social Responsibility Committee w.e.f. 24<sup>th</sup> March, 2026 shall be as follows:

**Audit Committee**

<b><u>Name of Committee Members</u></b>	<b><u>Category</u></b>
<u>Mr. Charan Jeet Singh Kochhar</u>	<u>Non-Executive and Independent Director, Chairman</u>
<u>Mr. Faizan Rashid Bhat</u>	<u>Non-Executive - Independent Director, Member</u>
<u>Mr. Rijul Bansal</u>	<u>Non-Executive - Independent Director, Member</u>

**Nomination and Remuneration Committee**

<b><u>Name of Committee Members</u></b>	<b><u>Category</u></b>
<u>Mr. Charan Jeet Singh Kochhar</u>	<u>Non-Executive and Independent Director, Chairman</u>
<u>Mr. Faizan Rashid Bhat</u>	<u>Non-Executive - Independent Director, Member</u>
<u>Mr. Rijul Bansal</u>	<u>Non-Executive - Independent Director, Member</u>

**Stakeholder Relationship Committee**

<b><u>Name of Committee Members</u></b>	<b><u>Category</u></b>
<u>Mr. Charan Jeet Singh Kochhar</u>	<u>Non-Executive and Independent Director, Chairman</u>
<u>Mr. Anil Moolchandani</u>	<u>Executive Director, Member</u>
<u>Mr. Varun Moolchandani</u>	<u>Executive Director, Member</u>

**Corporate Social Responsibility Committee**

<b><u>Name of Committee Members</u></b>	<b><u>Category</u></b>
<u>Mr. Charan Jeet Singh Kochhar</u>	<u>Non-Executive and Independent Director, Chairman</u>
<u>Mr. Anil Moolchandani</u>	<u>Executive Director, Member</u>
<u>Mr. Varun Moolchandani</u>	<u>Executive Director, Member</u>

**ARCHIES LIMITED**