

Date: 26th 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, 1 st 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 Executive Director and Chief Financial Officer

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. Jagdish Moolchandani (DIN:00016718), has tendered his resignation from the position of Executive Director and Chief Financial Officer of the Company effective from the close of Business hours of 28th March 2026.

Mr. Jagdish Moolchandani has also confirmed that there are no other material reasons for his resignation other than those mentioned in the resignation letter.

The details as required under Regulation 30 of the Listing Regulations read with Part A of Schedule III of the Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 are enclosed herewith as **Annexure A**

The letter of resignation received from Mr. Jagdish Moolchandani containing detailed reasons for the resignation is enclosed herewith as **Annexure B**

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

Annexure A

S. No.	Particulars	Details
a)	Name of Person	Mr. Jagdish Moolchandani
b)	Reason for change viz. appointment , resignation, removal, death or otherwise	Mr. Jagdish Moolchandani has expressed his intention to resign as Executive Director and Chief Financial Officer of the Company with effect from the closing of business hours on 28 th March, 2026 due to his health issues as mentioned in his resignation letter dated 26 th February 2026
c)	Date of appointment / cessation (as applicable)	28 th March, 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	Annexure-B

From: jm@archiesonline.com
To: cmd@archiesonline.com; varunm@archiesonline.com; hanisha.gandhi@archiesonline.com; cs@archiesonline.com; rdv2911@gmail.com; faizanrbhat@gmail.com; rjulkd@gmail.com; sachindev2000@yahoo.com; pankajjaini97@gmail.com
Subject: Resignation from the Post of Executive Director and Chief Financial Officer of Archies Limited.
Date: Thursday, February 26, 2026 3:49:21 PM

Date: 26th February 2026

To,
The Board of Directors

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

Subject: Resignation from the Post of Executive Director and Chief Financial Officer

Dear Board Members,

I hereby tender my resignation from the position of Executive Director and Chief Financial Officer of Archies Limited, due to health reasons which require my immediate and sustained attention.

In accordance with the terms of my appointment and the applicable provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, I am serving a notice period of 30 (thirty) days. Accordingly, my last working day shall be 28th March 2026.

I confirm that there are no other material reasons for my resignation other than those stated above. I request the Board to kindly take my resignation on record and arrange to file the necessary intimations with the Stock Exchanges and other regulatory authorities, as may be required under applicable laws, including Regulation 30 of SEBI (LODR) Regulations, 2015.

I take this opportunity to express my sincere gratitude to the Board, management, and all colleagues for their support and cooperation during my tenure.

Thanking you.

Yours faithfully,

Jagdish Moolchandani
Executive Director and Chief Financial Officer
DIN: 00016718