



Date: 16/03/2024

To,  
**BSE Limited**  
Phiroze Jeejeebhoy Tower,  
Dalal Street,  
Mumbai-400001.

Dear Sir/Madam,

**SUB.: Intimation pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 of Resignation of Company Secretary and Compliance Officer and Cessation of Independent Director.**

**REF.: SECURITY CODE: 524640; ISIN: INE078I01011**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Part A of Schedule III of said regulations, this is to inform you that Mr. Vijay A. Boliya has tendered his resignation from the post of Company Secretary and Compliance Officer of the Company due to personal reasons with effect from 31st March, 2024.

Further we would like to inform you that Mr. Bhupendra Vishnuprasad Mehta, Independent Director will complete his second and final term as Independent Director of the Company and consequently he will cease to be a Director of the Company w.e.f. the end of business hours of 31st March, 2024.

The details as required under Regulation 30 of the Listing Regulations read with SEBI Circular SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023 are given in the enclosed **Annexure A & B**.

Kindly take the above intimation on record.

Thanking you.

Yours faithfully,

**FOR ARCHIT ORGANOSYS LIMITED**

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**Vijay A. Boliya**  
**Company Secretary & Compliance Officer**

**Annexure A**

**Resignation of Company Secretary & Compliance Officer of Archit Organosys Limited**

Sr. No.	Details of events that need to be provided	Information of such event(s)
1.	Reason for change viz. <del>appointment,</del> resignation, <del>removal, death or otherwise;</del>	Resignation due to personal reasons. Resignation letter attached.
2.	Date of <del>Appointment</del> /Cessation	31 March 2024
3.	Brief profile (in case of appointment)	Not applicable
4.	Disclosure of relationships between directors (incase of appointment of a director)	Not applicable
5.	Person shall not debarred from holding the office of Director pursuant to any SEBI order	Not applicable

**Annexure B**

**Cessation of Independent Director of Archit Organosys Limited**

Sr. No.	Details of events that need to be provided	Information of such event(s)
1.	Reason for change viz. <del>appointment, resignation, removal, death or otherwise;</del>	Completion of tenure
2.	Date of <del>Appointment</del> /Cessation	31 March 2024
3.	Brief profile (in case of appointment)	Not applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not applicable
5.	Person shall not be debarred from holding the office of Director pursuant to any SEBI order.	Not applicable

**Date:** 16/03/2024

From,  
**Vijay A. Boliya,**  
Old Jin Para,  
Behind Middle School,  
Limbdia-363421

To,  
The Board of Directors  
**Archit Organosys Limited,**  
903, 9th Floor, Venus Benecia,  
Near Pakwan Restaurant Bodakdev,  
S. G.Highway, Bodakdev, Ahmedabad,  
Gujarat, India, 380054

Dear Sir,

**Sub: Resignation from the post of the Company Secretary and Compliance Officer of the Company.**

Due to personal and unavoidable circumstances, I submit my resignation as a Company Secretary and Compliance officer of the Company with effect from 31<sup>st</sup> March, 2024.

I thank all the board members for extending kind cooperation to carry out my duties.

Requesting you to file necessary e-form Register of Companies under intimation to me.

Thanking you,

Yours Sincerely,



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**Vijay A. Boliya**  
Company Secretary and Compliance officer  
M. No.: A68332  
eCSIN: EA068332C000079926