



Date: 29/11/2023

To,
BSE Limited,
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai – 400 001.

Dear Sir/Madam,

Sub.: Outcome of Board Meeting.
Ref: Security ID: ARCHITORG; Security Code: 524640

With reference to the above, we would like to inform that the Board of Directors of the Company at their meeting held today i.e., on Wednesday, 29th November, 2023 have considered and approved the following:

1. Shifting of registered office from Plot No. 25/9-A Phase-III GIDC Naroda, Ahmedabad, Gujarat, India, 382330 to 903, 9th Floor, Venus Benecia, Near Pakwan Restaurant, Bodakdev, S. G. Highway, Ahmedabad-380054 with effect from 29th November, 2023.
2. Incorporation of a new LLP as a Subsidiary of the Company in the name and style of NOVEL AND NANO XTREME SOLUTIONS LLP or such other name as may be approved by the office of Central Registration Centre of Ministry of Corporate Affairs. The disclosure as required under Regulation 30(6) read with Schedule III Part A Para A (1) of the Listing Regulations and the SEBI Circular CIR/CFD/CMD/4/2015 dated 9th September 2015 is attached herewith as Annexure A.

The Board Meeting commenced at 6.00 P.M. and concluded at 6.30 P.M.

Kindly take the same on your records.

Yours faithfully,
For Archit Organosys Limited

KANDARP AMIN
WHOLE-TIME DIRECTOR
DIN: 00038972

Encl. As above

Annexure - A

Sr. No	Particulars	Details
1	Name of the target entity, details in brief as size, turnover etc.	<p>Name: Novel and Nano Xtreme Solutions LLP or any other name as may be approved by the office of Central Registration Centre of Ministry of Corporate Affairs.</p> <p>It is proposed to incorporate the new LLP in which Company's contribution will be Rs. 5.01 lakh and total contribution of LLP will be Rs. 10 lakh.</p> <p>Size & Turnover: Not applicable, since the entity is yet to be incorporated.</p>
2	Whether the acquisition would fall within related party transaction(s) and whether the promoter / promoter group / group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at "arm's length"	<p>The newly incorporated LLP will be a subsidiary of the Company. After incorporation it will be a related party of the Company.</p> <p>Balance contribution of Rs. 4.99 Lakhs will be by the Promoters / promoters group of the Company.</p>
3	Industry to which the entity being acquired belongs	Chemical Industry
4	Objects and effects of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity)	The proposed new LLP (Subsidiary) will be engaged primarily in the business of manufacturing and sale of various materials using NANO Technology and Graphene.
5	Brief details of any governmental or regulatory approval for the required acquisition.	Incorporation of the entity is subject to approval of the Central Registration Centre of Ministry of Corporate Affairs.
6	Indicative time period for completion of the acquisition	Not Applicable
7	Nature of consideration whether cash consideration or share swap and details of the same	The subscription money shall be paid in cash.
8	Cost of acquisition or the price at which the shares are acquired	It is proposed to invest Rs. 5,01,000/- in the total contribution of LLP.



Archit Organosys Limited

903, 9th Floor, Venus Benecia,
Nr. Pakwan Restaurant, Bodakdev, S. G. Highway,
Ahmedabad-380054, Gujarat, India.

CIN: L24110GJ1993PLC019941

9	Percentage of shareholding / control acquired and/ or number of shares acquired	50.10%
10	Brief background about the entity acquired in terms of products/line of business acquired, date of incorporation, history of last 3-year turnover, country in which the acquired entity has presence and any other significant information (in brief)	Not applicable as the new entity is yet to be incorporated.

FOR ARCHIT ORGANOSYS LIMITED

KANDARP AMIN
WHOLE-TIME DIRECTOR
DIN: 00038972

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