



Life's god with our chemistry

Archean Chemical Industries Limited

26th May 2023

BSE Limited
Listing Operations
Phiroze Jeejeebhoy Towers Dalal Street
Mumbai-400001
Scrip Code- 543657

National Stock Exchange of India Limited
Exchange Plaza
Bandra-Kurla Complex, Bandra (E)
Mumbai-400051
Symbol-ACI

Dear Sir/Madam,

Sub: Disclosure as per Regulation 30 of SEBI (LODR) Regulations

In terms of regulation 30 read with Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors ('Board') of Archean Chemical Industries Limited (the "**Company**") through circular resolution approved the following on 26th May 2023 -

1. Amendment in Articles of Association of the Company subject to shareholder's approval.
2. Mr. R Raghunathan, Chief Financial Officer and Mr. G Arunmozhi, Company Secretary and Compliance Officer of the company have been authorized for the purpose of determining materiality of an event or information and for the purpose of making disclosures to stock exchanges under regulation 30 of SEBI (LODR) regulations 2015. Their email id's are raghunathan.r@archeanchemicals.com and arunmozhi@archeanchemicals.com and contact number is +91 44 61099999.

Kindly take the same on record.

Thanking you

Yours faithfully
For Archean Chemical Industries Limited

G Arunmozhi
Company Secretary & Compliance Officer
M. No. A-18119