

## **Archean Chemical Industries Limited**

August 11, 2023

The Manager Listing Department BSE Limited Phiroze Jeejeebhoy Tower Mumbai-400001 Scrip Code- 543657

Dear Sir/Madam,

The Manager
Listing Department
National Stock Exchange of India Limited
Bandra-Kurla Complex, Bandra (E)
Mumbai-400051
Symbol-ACI

Subject: <u>Key Managerial Personnel for the purpose of determining materiality of</u> an event or information.

Reference: Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we hereby inform you that at the meeting of the Board of Directors ("Board") of Archean Chemical Industries Limited (the "Company") held today, i.e., August 11, 2023, the Board has authorized the following Key Managerial Personnel to determine the materiality of an event or information and also to make disclosure to stock exchanges.

Contact details of authorized Key Managerial Personnel are as below:

SI No	Name of Key Managerial Personnel	Designation	Email Address	Contact No.
1	Mr. R. Raghunathan	Chief Financial Officer	raghunathan.r@archeanchemicals.com	+91 4461099999
2	Balasundharam	Company Secretary and Compliance Officer	balasundharam.s@archeangroup.com	+91 4461099999

The above information will also be available on the website of the Company at www.archeanchemicals.com

We request you to take the above on records.

Thanking you

Yours faithfully
For Archean Chemical Industries Limited

P Ranjit Managing Director DIN: 01952929