



Life's god with our chemistry

Archean Chemical Industries Limited

May 02, 2025

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

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

Dear Sir/Madam,

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 ("SEBI LODR")

Ref: Outcome of Board Meeting intimation dated May 02, 2025

The Board of Directors in its meeting held today, i.e., May 02, 2025, inter alia, considered and approved the appointment of M/s. HVS & Associates., Company Secretaries, Peer Reviewed firm (Firm Registration No: P2016TN048300) as Secretarial Auditors of the Company for a period of 5 consecutive years commencing from financial year 2025-26 till financial year 2029-30, subject to approval of the Members of the Company at the ensuing 16th AGM.

Details in accordance with the SEBI LODR read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024 is given below:

Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise`	Appointment of M/s. HVS & Associates., Company Secretaries, ("HVS") as Secretarial Auditors of the Company, subject to approval of the shareholders of the Company at the ensuing 16th AGM.
Date of appointment/re-appointment (as applicable) & term of appointment/re-appointment	Date of appointment - 2nd May 2025, subject to approval of the shareholders of the Company at the ensuing 16th AGM of the Company. Term of appointment - five consecutive years commencing from the financial year 2025-26 till the financial year 2029-30.
Brief profile (in case of appointment)	HVS is a reputed firm of Practicing Company Secretaries with close to a decade of experience in corporate governance and compliance. With proven expertise in Secretarial Audits, Compliance Audits, and Due Diligence, HVS has successfully handled numerous M&A transactions, corporate conversions, and strategic restructuring initiatives. The firm offers a comprehensive range of secretarial advisory, audit, and compliance services, delivering practical, client-focused solutions aligned with the evolving regulatory landscape. HVS remains a trusted partner to businesses seeking reliable and effective corporate compliance support.
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

Kindly take the same on record. Thanking you

Yours faithfully

For ARCHEAN CHEMICAL INDUSTRIES LIMITED

VIAJAYARAGHAVAN N E

Company Secretary and Compliance Officer

M. No. A41671