

By Hand

Date : 7th August, 2014

To,

Board of Directors
Archies Limited
191 F Sector-4
IMT Manesar
Gurgaon Haryana,

Sub : Not interested to be reappointed as director of the Company

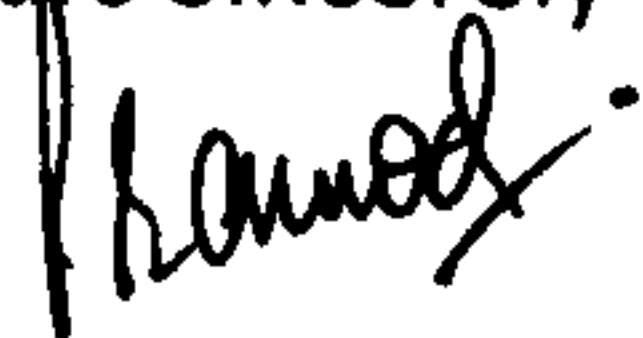
Dear All,

This is to inform you that one of the items in the AGM agenda will be for my reappointment as director, but due to personal reasons I am not interested to continue as director of the Company.

It has been a tremendous journey with the company but I think it is the time say good bye. I wish the company success in all its future endeavors.

I hereby opt not to be reappointed as director in the forthcoming AGM of the Company.

Thanking you
Yours Sincerely



Pramod Arora