

Form DIR-2

Consent to act as a Director of a Company

[Pursuant to section 152(5) and Rule 8 of Companies (Appointment and Qualification of Directors) Rules, 2014]

To

The Board of Directors

Archies Limited

191F, Sector-4, IIT Manesar  
Gurgaon, Haryana-122050

Subject: Consent to act as a Director.

I, Mr. Deepak Thakkar, S/o. Shri Indravadan Thakkar, do hereby give my consent to act as Director of Archies Limited, pursuant to sub-section (5) of section 152 of Companies Act, 2013 and certify that I am not disqualified to become a director under the Companies Act, 2013.

1. Director Identification Number : 00888165
2. Name : MR. DEEPAK THAKKAR
3. Father's Name : SHRI INDRAVADAN THAKKAR
4. Address: : J-179, First Floor, R.B. Enclave, Paschim Vihar, New Delhi- 110063
5. E-mail Id : deepak@finesseim.com
6. Mobile Number : 9810619956
7. PAN : ACTPT3997Q
8. Occupation : Business
9. Date Of Birth : 25/11/1974
10. Nationality : Indian
11. No. of Companies in which I am a :  
Director and out of such Companies : Finesse Interactive Solution Pvt. Ltd.  
the name of the Companies in which :  
I am a Managing Director, Chief :  
Executive Officer, Whole Time :  
Director, Company Secretary, Chief :  
Financial Officer, Manager :
12. Particulars of membership No. and :  
Certificate of Practice No. if the : NIL  
Applicant is a member of any :  
Professional Institute :

Deepak

## Declaration

I declare that I have not been convicted of any offence in connection with the promotion, formation or management of any company or LLP and have not been found guilty of any fraud or misfeasance or of any breach of duty to any company under this Act or any previous Company Law in the last Five years. I further declare that if appointed, my total Directorship in all Companies shall not exceed the prescribed number of companies in which a person can be appointed as a director.

Signature

Name: Mr. Deepak Thakkar

Designation: Non Executive Director

DIN No. 00888165

Date: 07<sup>th</sup> August, 2014

Place: New Delhi