



Life's good with our chemistry

# Archean Chemical Industries Limited

**June 12, 2026**

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

**Symbol-ACI**

BSE Limited  
Listing Operations  
P J Towers Dalal Street  
Mumbai-400001

**Scrip Code- 543657**

Dear Sir/Madam,

**Sub: Intimation under Regulation 30 read with Para A, Part A, Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**Ref: 17<sup>th</sup> AGM Proceedings intimation dated June 12, 2026**

The Shareholders in its meeting held today i.e., June 12, 2026, inter alia, considered and approved the following:

1. Re-appointment of M/S. PKF Sridhar & Santhanam LLP, Chartered Accountants, (Firm Registration Number: 003990S/S200018) as statutory auditors of the Company for a second term of 4 (four) consecutive years from the conclusion of 17<sup>th</sup> Annual General Meeting (held today June 12, 2026) until the conclusion of the 21<sup>st</sup> Annual General Meeting of the Company to be held in the year 2030. **(Annexure – 1).**
2. Continuation of Directorship of Mr. Kandheri Munuswamy Mohandass (DIN: 00707839) as an Independent Director of the company upon attaining the age of 75 years on July 10, 2026, up to the completion of his current term of office i.e. December 05, 2026.
3. Re-appointment of Mr. Kandheri Munuswamy Mohandass (DIN: 00707839) & Mr. Chittoor Ghatambu Sethuram (DIN: 01081951) as Non-Executive Independent Directors of the Company, not liable to retire by rotation, for a second term of 5 consecutive years commencing from December 06, 2026 up to December 05, 2031 (both days inclusive). **(Annexure 2)**

Details in accordance with the SEBI LODR read with SEBI Master Circular No. SEBI/HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated January 30, 2026 is given in annexures.

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**

**Encl: Annexure 1 & 2**



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## Annexure 1

Particulars	Details
Reason for change (Re-appointment)	Re-Appointment of M/S. PKF Sridhar & Santhanam LLP, Chartered Accountants as statutory auditors of the company.
Date of appointment/re-appointment (as applicable) & term of appointment/re-appointment	Date of appointment: May 11, 2026 (Board approval) and June 12, 2026 (Shareholders Approval) Term of appointment – Four consecutive years commencing from the conclusion of this 17th Annual General Meeting (held today June 12, 2026) until the conclusion of the 21 <sup>st</sup> Annual General Meeting of the Company.
Brief profile (in case of appointment)	Established in 1978, PKF Sridhar & Santhanam LLP is firm of Chartered Accountants, carries the legacy of vast experience and varied exposure in the industry in the realms of Audit, Advisory, Consulting, and Assurance. The firm proudly carries a legacy forged through years of extensive experience and exposure.
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

## Annexure 2

Particular	Details of Mr. K M Mohandass	Details of Mr. C G Sethuram
Reason for change (Re-appointment)	Re-Appointment of Mr. Kandheri Munuswamy Mohandass (DIN: 00707839) as Independent Director of the Company.	Re-Appointment of Mr. Chittoor Ghatambu Sethuram (DIN: 01081951) as Independent Director of the Company.
Date of re-appointment (as applicable) & term of re-appointment	Date of re-appointment: May 11, 2026 (Board approval) and June 12, 2026 (Shareholders Approval) Term of appointment – Five consecutive years commencing from December 06, 2026 up to December 05, 2031 (both days inclusive)	Date of re-appointment: May 11, 2026 (Board approval) and June 12, 2026 (Shareholders Approval) Term of appointment – Five consecutive years commencing from December 06, 2026 up to December 05, 2031 (both days inclusive)
Brief profile (in case of appointment)	Mr. K M Mohandass is a Fellow Member of the Institute of Chartered Accountants of India and holds a degree of Bachelor of Science from University of Madras and has about 48 years of experience in audit, taxation, project finance, corporate restructuring and corporate laws advisory.	Mr. C G Sethuram is a Chemical Engineer from Regional Engineering College, Warangal belonging to Jawahar Lal Nehru Technological University, Andhra Pradesh and is a Post Graduate in Management from Indian Institute of Management, Ahmedabad. He has about 48 years of experience in the Chemicals and Speciality materials industry having handled many businesses, projects successfully in India. He is also an Advisor, Consultant, Director, Mentor to various organisations helping them in their business growth strategy and technology implementation in existing and new domains.
Disclosure of relationships between directors (in case of appointment of a director)	Mr. K M Mohandass, is not related to any Director on the Board of the Company.	Mr. C G Sethuram, is not related to any Director on the Board of the Company.