



## ARCHIDPLY INDUSTRIES LTD.

Corp. Office : 2/9, 1st Floor, W.H.S. Kirti Nagar, New Delhi-110015 (India)  
Ph : 011 - 45642555, 45530828, 42665112 Email : corporate@archidply.com

January 25, 2024

Department of Corporate Services  
BSE Limited  
Floor 25<sup>th</sup>, P J Towers,  
Dalal Street  
Mumbai — 400 001

National Stock Exchange of India Ltd.  
Exchange Plaza,  
Plot no. C/1, G Block,  
Bandra – Kurla Complex  
Bandra (E)  
Mumbai – 400 051

Scrip Code – 532994

NSE Stock Code – Archidply

**Sub: Disclosure under Regulation 30 {read with Schedule III - Part A) and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir/ Ma'am,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, (Listing Regulations), we hereby wish to inform you that the Board of Directors of the Company at their meeting held on January 25, 2024, considered and approved, based on the recommendation of the Nomination and Remuneration Committee, the appointment of Mr. Rohit Pareek (DIN : 08132565) as an Additional Director (Non-Executive Independent Director) of the Company w.e.f January 25, 2024, subject to the approval of the shareholders of the Company.

It is further confirmed that Mr. Rohit Pareek is not debarred/disqualified from holding the office of Director by virtue of any SEBI order or any other such authority.

Further, the details as required under SEBI Listing Regulations and SEBI Circular No.: CIR/CFD/CMD/4/2015 dated September 9, 2015 is enclosed herewith as Annexure A.

The Board meeting commenced at 3:30 p.m. (IST) and concluded at 04:30 p.m. (IST).

This is for your kind information, record and appropriate dissemination.

Thanking You!

Yours Faithfully

For Archidply Industries Limited

Atul Krishna Pandey

Company Secretary

Encl: as above

Annexure - A

Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015

<b>Name</b>	Rohit Pareek (DIN : 08132565)
<b>Reason for change viz. appointment, resignation, removal, death or otherwise;</b>	It Is strongly believed that the Company would be Immensely benefitted with vast knowledge and varied experience of Mr. Rohit Pareek. Considering this, the Board of Directors of the Company, based on the recommendation of Nomination & Remuneration Committee, appointed Mr. Rohit Pareek as an Additional Director (Non-Executive Independent Director) on the Board of the Company.
<b>Date of appointment/cessation (as applicable) &amp; term of appointment;</b>	January 25, 2024 Appointed as an Additional and Independent Director for a tenure of 5 years, subject to shareholders approval.
<b>Qualification</b>	FCS - Institute of Company Secretaries of India
<b>Brief Profile</b>	Mr. Rohit Pareek is a qualified Company Secretary and has over 11 years' experience in the field of corporate consultancy, SEBI matters, regulatory compliance and liaising globally.
<b>Disclosure of relationship between Directors</b>	None of the existing Directors are related to Mr. Rohit Pareek