

## ARCHIDPLY INDUSTRIES LTD.

Corp. Office: 2/9, lst Floor, W.H.S. Kirti Nagar, New Delhi-110015 (India) Ph: 011 - 45642555, 42852022 E-mail: corporate@archidply.com

May 10, 2021

The General Manager
Department of Corporate Services
BSE Limited
25<sup>th</sup> Floor, P.J. Towers,
Dalal Street, Fort,
Mumbai – 400001

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

**Symbol: ARCHIDPLY** 

Scrip Code : 532994

<u>Sub: Intimation under Regulation 30 of SEBI (Listing Obligations & Disclosure Requirement) Regulations, 2015- Intimation of Death of a Director.</u>

In compliance with the regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the company was intimated today sad demise of Mr. Bharath Kumar Hukumchand Rathi, Independent Director of the company.

Kindly take the above information into your records.

Thanking You!

Yours Faithfully

For Archidply Industries Limited

Rajiv Daga Managing Director