



Ref: BSE/SEC-02/

May 30, 2022

The General Manager
Dept. of Corporate Services
Bombay Stock Exchange Limited
Floor 25th P.J. Towers
Dalal Street
Mumbai - 400 001.

Dear Sir,

Sub: Appointment of Internal Auditor
Ref: BSE Scrip Code: 543231
NSE: Stock Code: ADL

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we wish to inform you that the Board of Directors in their meeting held on 30.05.2022 has appointed Mr. Naveed Shariff as Internal Auditor of the Company, with immediate effect. The details as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/ CFO /CMD/4/2015 dated September 09, 2015 are given in the enclosed **Annexure I**.

This is for your information and records.

Thanking you.

Yours faithfully,
For **Archidply Decor Limited**

M. Siva Kiran

(Mavoori Siva Kiran)
Company Secretary

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

Encl: a/a

ARCHIDPLY DÉCOR LIMITED

CORPORATE OFFICE: Ground Floor - Elixir, Chancery Pavilion, 135 Residency Road, Bangalore - 560025

☎ 080 - 43714281 ✉ bangalore@archidply.com 🌐 www.archidplydecor.com

REGD. OFFICE: Plot No. 7, Sector 9, Integrated Industrial Estate, SIDCUL, Pant Nagar, Rudrapur,
Udham Singh Nagar, Uttarakhand - 263153.

☎ (05944) 250270 | 📠 (05944) 250269

CIN: U20231UR2017PLC008626

Appointment of Mr. Naveed Shariff as Internal Auditor of Archidply Décor Limited

S.no.	Details of events that need to be provided	Information of such event(s)
1	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment
2	Date of appointment and terms	He is appointed as Internal Auditor of the Company w.e.f. 30.05.2022, by the Board of Directors in their meeting held on 30.05.2022
3.	Brief profile (in case of appointment)	He is a graduate and having over 15 years' of experience in MIS, accounts, finance and audit
4	Disclosure of relationships between directors (in case of appointment of a director)	Not applicable

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