

Ref: BSE/SEC-02/

June 26, 2021

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

Dear Sir,

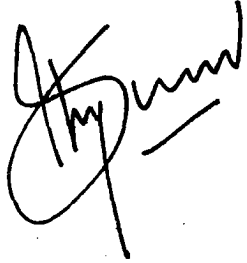
Sub: Appointment of Company Secretary & Compliance Officer
Ref: BSE Scrip Code: 543231
NSE: Stock Code: ADL

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 26.06.2021 has appointed Mr. Mavoori Siva Kiran , Company Secretary & Compliance Officer of the Company, with effect from July 1, 2021. 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**



(Shyam Daga)
Managing Director
DIN:00568103

CC: 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
Encl: a/a

ARCHIDPLY DECOR LIMITED

CORPORATE OFFICE: #29/2, G. K. Manor, 1st Floor, Nehru Nagar Circle, Seshadripuram, Bangalore — 560020

☎ (080) 43420000/23445607 | 📠 (080) 23348463 ✉ info@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. Mavoori Siva Kiran as Company Secretary & Compliance Officer 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 Company Secretary and Compliance Officer of the Company w.e.f. 01.07.2021, by the Board of Directors in their meeting held on 26.06.2021
3.	Brief profile (<i>in case of appointment</i>)	He is a Company Secretary and Cost Accountant having over 4 years' experience in legal , secretarial and compliance
4	Disclosure of relationships between directors (<i>in case of appointment of a director</i>)	Not applicable

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