

## ARCHIDPLY INDUSTRIES LTD.

Corp. Office : 2/9, 1st Floor, W.H.S. Kirti Nagar, New Delhi-110015 (India)  
Ph : 011 - 45642555, 42852022 E-mail : corporate@archidply.com

April 28, 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**

**Sub: Intimation of (appointment of Internal Auditor under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the board of Directors at their meeting held on April 28, 2021, M/s Girdhari Sharma & Company has been appointment as Internal Auditor of the Company for the financial year 2021-22.

**Brief profile of the Internal Auditors, M/s Girdhari Sharma & Company:**

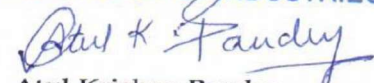
M/s Girdhari Sharma & Company firm established on August 13, 1979 consisting two partners, Mr. G.L. Sharma (B.Com(H), A.C.S., L.L.B., F.C.A. DISA) and Mr. N.L. Sharma (B.Com (H), FCA). They have an experience of more 40 years of conducting Statutory and Internal Audit of various corporates, who are engaged in diversified field like Manufacturing of Plywood, Medicines, Production and Distribution of Films(Cinema), Hotels, Construction Companies, Engineering Products, Plastic Products and Petrol pump and also audit of Partnership Firms and Charitable Trust , Audit of Trading Companies and NBFC .

Kindly take the above information into your records.

Thanking You!

Yours Faithfully

For Archidply Industries Limited  
FOR ARCHIDPLY INDUSTRIES LTD.

  
Atul Krishna Pandey  
Company Secretary  
Company Secretary & Compliance Officer

Regd. Office : Plot No. 7, Sector - 9, Integrated Industrial Estate, SIDCUL, Pantnagar, Rudrapur, Udham Singh Nagar - 263153 (Uttarakhand)  
Ph.: 05944 - 250270, Fax : 05944 - 250269 Email : info@archidply.com website : www.archidply.com CIN : L85110UR1995PLC008627

LAMINATES | CLADS | COMPACTS | PLYWOOD | DOORS | DENSIFIED