

September 8, 2022

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

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

Dear Sir,

Subject: Disclosure pursuant to Reclassification by Promoters under Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

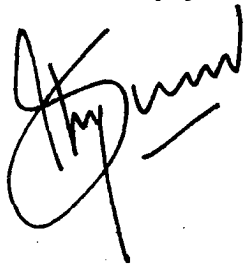
Ref: BSE Scrip Code: 543231
NSE: Stock Code: ADL

This has reference to our earlier letter dated August 4, 2022 & August 13, 2022, we would like to inform you that the Company has submitted the application to stock exchange on 08.09.2022 for re-classification of the following Promoter Members to re-classify them from "Promoter" to "Public" category of the shareholding of the Company:

Name of the Promoter	No. of Shares held	Percentage
Mr. Raj Kishore Prasad	10	0.00%
Mr. Rajneesh Sharma	10	0.00%

This is for your information and record.
Thanking you.

Yours faithfully,
For **Archidply Decor Limited**



(Shyam Daga)
Managing Director

DIN:00568103

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