

August 4, 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: Intimation of request received for 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 is to inform that the Company has received request letter cum undertaking from the following Promoter/Promoter Group of the Company on August 3, 2022 for reclassifying them from 'Promoter/Promoter Group' to 'Public Category' under regulation 31 A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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

The copy of the letter enclosed for your reference.

This is for your information and record.

Thanking you.

Yours faithfully,
For Archidply Decor Limited

(Shyam Daga)
Managing Director
DIN:00568103



Encl: a/a

ARCHIDPLY DÉCOR LIMITED

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

Raj Kishore Prasad
D1108 Nikko Homes 2
Bhartiya City Thanisandra Road
Bangalore

August 3,2022

The Board of Directors,
Archidply Décor Limited
Plot No 7, Sector-9, Integrated Industrial Estate,
SIDCUL, Pant Nagar, Rudrapur, Udham Singh Nagar,
Uttarakhand- 263153

Sub: Application for removal of my name from Promoter & Promoter Group shareholding of the Company

Ref: Reg. 31A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir

With reference to the above subject, I would like to say that at present I am holding 10 equity shares of Rs.10/--each aggregating to 0.00% of the total paid up equity share capital of Archidply Décor Limited (hereinafter referred as "The Company") and have been classified by the "Company" under Promoter Category in the Shareholding Pattern filled by the Company with the Stock Exchange and other regulatory authorities.

In respect to the aforesaid matter, I wish to inform you that I am not any way related to any act of the business carried out by the Company. Further I am not engaged in the management or day to day affairs of the Company and also do not have any right either to appoint any Director of the Company or an ability to control the management or policy decisions of the Company in any manner whatsoever including by virtue of our shareholding. None of our act would impact the decision taken by the Company.

Further in accordance with the provisions of Regulation 31A of SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015, I hereby undertake as follows:

1.

- I. I, along with the Persons Acting in Concert together, do not hold more than ten percent of the total voting rights in the Company;

- II. I do not exercise control over the affairs of the Company whether directly or indirectly
 - III. I am not having any special rights with respect to the Company through formal and informal arrangements including through any shareholder agreements.
 - IV. I do not represent on the Board of Directors (including not having a nominee Director) of the Company.
 - V. I do not act as a Key Managerial Person in the Company.
 - VI. I am not a willful defaulter as per the Reserve Bank of India Guidelines.
 - VII. I am not a fugitive economic offender.
- 2. There is no pending regulation against me.
 - 3. I shall continue to comply with the conditions mentioned at sub-clauses (i), (ii) and (iii) of clause (b) of Regulation 31A (3) of SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015 at all times from the date of re-classification, failing which, I shall be reclassified as promoter of the Company.
 - 4. I shall comply with the conditions mentioned in the sub-clauses (iv) and (v) of clause (b) of Regulation 31A (3) of SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015 for a period of not less than three Years from the date of reclassification, failing which, I shall be reclassified as promoter of the company.

In light of foregoing, I request the Board of Directors of the Company to consider and approve the request of reclassification from ' promoter' category to 'public' category shareholders, place the same before the members of the Company, if required and make requisite application to the Stock Exchange in accordance with Regulation 31A of the SEBI (LODR) Regulations.

Thank You,

Yours truly



(Raj Kishore Prasad)

Rajneesh Sharma
B5 -133 Janapriya Greenwoods Apt
Somashetty Halli
Bangalore-560090

August 3,2022

The Board of Directors,

Archidply Décor Limited

Plot No 7, Sector-9, Integrated Industrial Estate,

SIDCUL, Pant Nagar, Rudrapur, Udham Singh Nagar,

Uttarakhand- 263153

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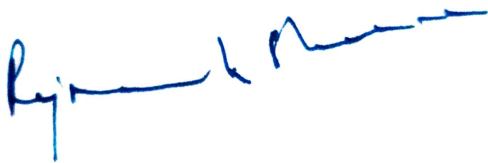
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Yours truly



(Rajneesh Sharma)