

Ref: BSE/SEC-02/

January 31, 2020

The General Manager

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

Dear Sir,

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 for resignation of Company Secretary & Compliance Officer of the Company

Ref: BSE Scrip Code: 532994**NSE: Stock Code: Archidply**

With reference to the above captioned subject, we would like to inform you that Mr. Rajneesh Sharma has tendered his resignation from the post of Company Secretary & Compliance Officer of the Company w.e.f. January 31, 2020 after the closure of the business hours vide his letter dated 31.01.2020. We would further like to inform you that the Board of Directors has accepted his resignation after the closure of business hour of 31.01.2020, and the matter for succession will be placed before the Board of Directors at their ensuing meeting.

Further we would like to inform you that the Board of Directors has designated Mr. Anil Sureka, CFO of the Company as Compliance Officer of the Company in the vacancy of the Company Secretary.

This is for your information and record

Thanking you.

Yours faithfully,

For **Archidply Industries Limited**

(Shyam Daga)
Executive Director

**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

CIN: L85110UR1995PLC008627