

**Ref: BSE/SEC-02/**

June 26, 2021

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

Dear Sir,

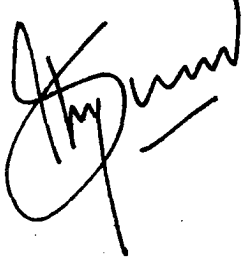
**Sub: Shifting of Registered Office**  
**Ref: BSE Scrip Code: 543231**  
**NSE: Stock Code: ADL**

The Board of Directors in their meeting held on 26.06.2021 has subject to the approval of the shareholders in General Meeting and other required approvals of statutory authorities have approved the shifting of its registered office from Rudrapur, Uttarakhand to Chintamani, Karnataka.

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**

**ARCHIDPLY DECOR LIMITED**

**CORPORATE OFFICE:** #29/2, G. K. Manor, 1<sup>st</sup> 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