



October 17, 2023

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 under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Change in Registered Office of the Company

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

Pursuant to Regulation 30 of the SEBI Listing Regulations, we would like to inform you that the Company has received the Certificate of Registration of Regional Director order for Change of State to Karnataka from the Registrar of Companies, Karnataka and the following is the new registered office of the Company:

Sy. No.19, KSSIDC Industrial Area, Bangalore Road, Katmahanahalli, Chintamani, Chikaballapur, Karnataka -563125

Further subsequent to the change in the state of registered office of the Company new Corporate Identity Number(CIN) of the Company is L20231KA2017PLC179929.

This is for your information and records.
Thanking you.

Yours faithfully,
Yours faithfully,
For **Archidply Decor Limited**

(Shyam Daga)
Managing Director
DIN:00568103

ARCHIDPLY DÉCOR LIMITED
Registered office: Sy. No.19, KSSIDC Industrial Area, Bangalore Road, Katmahanahalli, Chintamani, Chikaballapur, Karnataka -563125 email : bangalore@archidply.com ; website www.archidplydecor.com
Telephone : +91 9448419394
CIN: **L20231KA2017PLC179929**