

Ref: BSE/SEC-02/
March 31, 2022

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

Dear Sir,

Sub: Resignation of Internal Auditor
Ref: BSE Scrip Code: 543231
NSE: Stock Code: ADL

Dear Sir/Madam,

We would like to inform you that in terms of Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Mr. Varun Kumar Tiwari, has submitted the resignation from the position of Internal Auditor due to his personal commitments and has requested for the relieving from the position of Chief Financial Officer of the Company with effect from close of business hours on 31st March, 2022 and the same is accepted and shall be taken on record by the Board of Directors in their next Board meeting. The copy of resignation letter enclosed.

The details as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/ CFO /CMD/4/2015 dated September 09, 2015 are given in the below:

Resignation of Mr. Varun Kumar Tiwari, Internal Auditor of Archidply Décor Limited

S.no.	Details of events that need to be provided	Information of such event(s)
1	Reason for change viz. appointment, resignation, removal, death or otherwise;	Resignation due to personal commitment
2	Date of cessation	Close of working hours of March 31, 2022
3.	Brief profile (<i>in case of appointment</i>)	Not applicable

ARCHIDPLY DÉCOR 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

4	Disclosure of relationships between directors (in case of appointment of a director)	Not applicable
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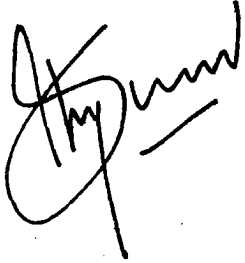
We thank him for his contributions to the Company during his tenure and wish him success in his future endeavors.

The Company is in the process of identifying or hiring new person for the vacant position. The Company shall inform the Stock Exchanges once the position of Internal Auditor is filled up.

Kindly take the same on record

Thanking you.

Yours faithfully,
For **Archidply Decor Limited**



(Shyam Daga)
Managing Director
DIN:00568103

Encl: a/a
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

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