

November 13, 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: Intimation of Appointment of Chief Financial Officer (CFO)**  
**Ref: BSE Scrip Code: 543231**  
**NSE: Stock Code: ADL**

Dear Sir/Madam,

In continuation to our letter dated 24.09.2021 we would like to inform you that the Board of Directors in their meeting held on November 13, 2021 has taken on record the resignation of Mr. Raj Kishore Prasad from the position of Chief Financial Officer of the Company with effect from close of business hours on 31<sup>st</sup> October, 2021.

Further 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, that the Board of Directors in their meeting held on November 13, 2021 has appointed Mr. Raju Ram Prajapat, as Chief Financial Officer of the Company w.e.f. 13.11.2021

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:

**Appointment of Mr. Raju Ram Prajapat as Chief Financial Officer & KMP 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;	Appointment as CFO & Key Managerial Person
2	Date of Appointment	November 13, 2021

**ARCHIDPLY DÉCOR LIMITED****CORPORATE OFFICE:** Ground Floor - Elixir, Chancery Pavilion, 135 Residency Road, Bangalore - 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

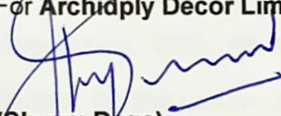
CIN: L20231UR2017PLC008626

3.	Brief profile (in case of appointment)	He has more than 12 years of experience in Accounts, Finance, Taxation and Compliance Management with MBA (Finance) and Certified Government of India Goods and Service Tax Practitioner
4	Disclosure of relationships between directors (in case of appointment of a director)	Not applicable

Kindly take the same on record

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 DÉCOR LIMITED

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