



ARCHIDPLY INDUSTRIES LTD.

Corp. Office : 2/9, 1st Floor, W.H.S. Kirti Nagar, New Delhi-110015 (India)
Ph : 011 - 45642555, 45530828, 42665112 Email : corporate@archidply.com

October 01, 2022

The General Manager
Department of Corporate Services
BSE Limited
25th Floor, P.J. Towers,
Dalal Street, Fort,
Mumbai – 400001

Scrip Code : 532994

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.

Symbol : ARCHIDPLY

Dear Sir(s),

Sub: Change in Directorship

In terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), We hereby inform you that the Shareholders in their Annual General Meeting held on 30th September 2022, approved the change in the designation of Shri Shyam Daga (DIN: 0056180) from Executive Director to Non-Executive Director, effective from 1st October, 2022.

Trust you will find the above in order.

Thanking You
Yours Faithfully,

For **Archidply Industries Limited**

Atul Krishna Pandey
Company Secretary