

Ref: BSE/SEC-02/

September 30, 2021

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 Chief Financial Officer(CFO)
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. Raj Kishore Prasad, has submitted the resignation from the position of Chief Financial Officer 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 October, 2021 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. Raj Kishore Prasad Chief Financial Officer 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

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.

2	Date of cessation	Close of working hours of October 31, 2021
3.	Brief profile (in case of appointment)	Not applicable
4	Disclosure of relationships between directors (in case of appointment of a director)	Not applicable

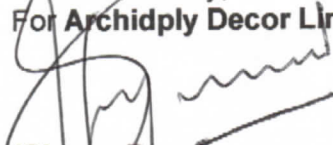
We thank him for his contributions to the Company during his tenure and wish him success in his future endeavors.

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 CFO 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

RAK KISHORE PRASAD

*Provident Harmony
Flat no. 502, Block A6
Chokannahalli Main Road
Bangalore- 560064*

September 30, 2021

**The Board of Directors,
Archidply Décor Limited
Plot No 7, Sector-9,
Integrated Industrial Estate,
SIDCUL, Pant Nagar, Rudrapur,
Udham Singh Nagar,
Uttarakhand -263153**

Subject: Resignation from the Chief Financial officer (CFO) of the Company.

Dear Sir,

Due to my personal assignment and work | am unable to continue as Chief Financial officer (CFO) (Key Managerial Personal) of Archidply Decor Limited therefore, I hereby tender my Resignation from the post of CFO of the Company w.e.f. 31/10/2021.

I am proud to be associated with the organization for such a long time. My best wishes for the growth and success of the Company.

You are requested to please accept my resignation and relive me from my duties from close of business hours on 31st October, 2021 and file necessary forms with the Registrar of the Companies and stock exchanges intimating the facts of such resignation.

Thanking You,
Yours Faithfully,



**(Raj Kishore Prasad)
PAN: AJNPP9480B**