



ARCHIDPLY INDUSTRIES LTD.

Corp. Office : 1st Floor, Plot No. - 2, Block No.1, W.H.S. Kirti Nagar - 110015 (India)
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May 20, 2024

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

**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**

Scrip Code : 532994

Sub: Outcome of Board Meeting

Dear Madam / Sir,

Pursuant to Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”) and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, we hereby wish to inform you that the Board of Directors of the Company at its meeting held today i.e. May 20, 2024 inter-alia; considered and approved the following items:

1. Approved the appointment of M/s Girdhari Sharma & Company as an Internal Auditor of the company for the Financial Year 2024-25 as recommended by Audit Committee.
2. Approved the appointment of M/s Rajneesh Sharma & Company as Secretarial Auditor of the company for the Financial Year 2024-25 as recommended by Audit Committee.

The Board meeting was commenced at 02:30 P.M. and concluded at 05:15 P.M.

This is for your kind information, record and appropriate dissemination.

Thanking You!

Yours Faithfully

For Archidply Industries Limited

**Atul Krishna Pandey
Company Secretary and Compliance Officer
Membership No.: ACS 47815**

Encl: as above

Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015

Name of the Internal Auditor	M/s Girdhari Sharma & Company.
Reason for change	Appointment of Internal Auditors of the Company
Date of appointment/cessation (as applicable) & term of appointment;	20 May, 2024 For Conducting Internal Audit of the Company for the FY 2024-25.
Brief Profile	M/s Girdhari Sharma & Company firm established on August 13, 1979 consisting two partners, Mr. G.L. Sharma (B.Com(H), A.C.S., L.L.B., F.C.A. DISA) and Mr. N.L. Sharma (B.Com (H), FCA). They have an experience of more 40 years of conducting Statutory and Internal Audit of various corporates, who are engaged in diversified field like Manufacturing of Plywood, Medicines, Production and Distribution of Films (Cinema), Hotels, Construction Companies, Engineering Products, Plastic Products and Petrol pump and also audit of Partnership Firms and Charitable Trust, Audit of Trading Companies and NBFC.
Disclosure of Relationships between Directors	Not Applicable

Name of the Secretarial Auditor	M/s Rajneesh Sharma & Company.
Reason for change	Appointment of Secretarial Auditors of the Company
Date of appointment/cessation (as applicable) & term of appointment;	20 May, 2024 For Conducting Secretarial Audit of the Company for the FY 2024-25.
Brief Profile	M/s Rajneesh Sharma & Company a proprietorship firm lead by Mr. Rajneesh Sharma. He has an experience over 20 years in the field of Audit & Assurance, Secretarial Audit, Corporate Restructuring, Corporate Governance, IPO, Insolvency and Bankruptcy and Business Valuation.
Disclosure of Relationships between Directors	Not Applicable