

**Ref: BSE/SEC-02/**

June 26, 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: Appointment of Internal Auditor**  
**Ref: BSE Scrip Code: 543231**  
**NSE: Stock Code: ADL**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we wish to inform you that the Board of Directors in their meeting held on 26.06.2021 has appointed Mr. Varun Tiwari as Internal Auditor of the Company, with immediate effect. 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 enclosed **Annexure I**.

This is for your information and records.

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**

**Encl: a/a**

**ARCHIDPLY DECOR LIMITED**

**CORPORATE OFFICE:** #29/2, G. K. Manor, 1<sup>st</sup> 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

**Appointment of Mr. Varun Tiwari as 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;	Appointment
2	Date of appointment and terms	He is appointed as Internal Auditor of the Company w.e.f. 26.06..2021, by the Board of Directors in their meeting held on 26.06.2021
3.	Brief profile ( <i>in case of appointment</i> )	He is a commerce graduate and having over 15 years' of experience in accounts, finance and audit
4	Disclosure of relationships between directors ( <i>in case of appointment of a director</i> )	Not applicable

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