

**Ref: BSE/SEC-02/**  
March 31, 2022

**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: Resignation of Internal Auditor**  
**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. Varun Kumar Tiwari, has submitted the resignation from the position of Internal Auditor due to his personal commitments and has requested for the relieving from the position of Internal Auditor of the Company with effect from close of business hours on 31<sup>st</sup> March, 2022 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. Varun Kumar Tiwari, 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;	Resignation due to personal commitment
2	Date of cessation	Close of working hours of March 31, 2022
3.	Brief profile ( <i>in case of appointment</i> )	Not applicable

**ARCHIDPLY DÉCOR 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

4	Disclosure of relationships between directors (in case of appointment of a director)	Not applicable
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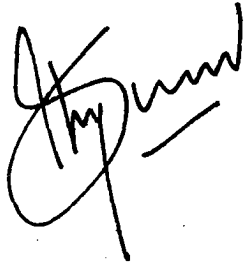
We thank him for his contributions to the Company during his tenure and wish him success in his future endeavors.

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 Internal Auditor 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**

**ARCHIDPLY DECOR LIMITED**

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**VARUN KUMAR TIWARI**

*Chintamani*

March 31, 2022

**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 position of Internal Auditor of the Company.**

Dear Sir,

Due to my personal assignment and work | am unable to continue as Internal Auditor of Archidply Decor Limited therefore, I hereby tender my Resignation from the post of Internal Auditor of the Company w.e.f. 31/03/2022.

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 31<sup>st</sup> March 2022 and file necessary forms with the Registrar of the Companies and stock exchanges intimating the facts of such resignation.

Thanking You,  
Yours Faithfully,

  
(Varun Kumar Tiwari)

PAN: *AJZPT3787D*