



October 1,2025

**The General Manager
Department of Corporate Services
BSE Limited
Floor 25th, P J Towers,
Dalal Street
Mumbai — 400 001
Scrip Code – 543231**

**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
NSE Stock Code – ADL**

Subject: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, we hereby inform you that the shareholders in 8th Annual General Meeting of Company held on September 30,2025

, 2025, approved the appointment of M/s. Rajneesh Sharma & Co., Company Secretaries, as the Secretarial Auditors of the Company for a period of five consecutive years commencing from Financial Year 2025-26 to Financial Year 2029-30.

The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, are enclosed as Annexure – A.

Request you to please take the above information on your record.

Thanking You

Yours faithfully,
For **Archidply Decor Limited**

**(Shyam Daga)
Managing Director
DIN:00561803**

Encl: as above

ARCHIDPLY DÉCOR LIMITED

Registered office: Sy. No.19, KSSIDC Industrial Area, Bangalore Road, Katmachanahalli, Chintamani, Chikaballapur, Karnataka -563125 email : bangalore@archidply.com ; website www.archidplydecor.com
Telephone : +91 9448419394

CIN: L20231KA2017PLC179929

Annexure A

Details with respect to appointment of Rajneesh Sharma & Co., as Secretarial Auditor under Regulation 30(6) read with Schedule III Part A Para A(7) of the Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024.

Sr. No.	Details of events that needs to be provided	Information of such event(s)
1	Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise	Pursuant to Regulation 24A of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, M/s. Rajneesh Sharma & Co., Company Secretaries, appointed as the secretarial auditor of the Company.
2	Date of appointment/ re-appointment/ cessation (as applicable) and term of appointment/ re-appointment	Appointment for a period of 5 (Five) consecutive years commencing from financial year 2025-26 to Financial Year 2029- 30 in the annual general meeting of the company held on September 30, 2025.
3	Brief Profile (in case of appointment)	Rajneesh Sharma & Co is a leading firm of Practicing Company Secretaries with more than 6 years of excellence in Corporate Governance and Compliance. Rajneesh Sharma & Co is widely recognized for its expertise in Secretarial Audits, Compliance Audits, and Due Diligence across sectors like Manufacturing, banking, financial services, FMCG, and infrastructure etc.
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

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