

February 7, 2023

The General Manager

Dept. of Corporate Services
Bombay Stock Exchange Limited
Floor 25th P.J. Towers
Dalal Street Bandra (E)
Mumbai - 400 001.

The Listing Department

National Stock Exchange of India Ltd.
Exchange Plaza, Plot no. C/1, G Block,
Bandra-Kurla Complex
Mumbai - 400 051

Dear Sir,

Subject: Approval of Reclassification by Promoters under Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: BSE Scrip Code: 543231

NSE: Stock Code: ADL

With reference to above subject, we would like to inform that the Company has received the approval from BSE & NSE vide their letter dated 07.02.2023 for re-classification of following Promoter Members to re-classify them from "Promoter" to "Public" category of the shareholding of the Company:

Name of the Promoter	No. of Shares held	Percentage
Mr. Raj Kishore Prasad	10	0.00%
Mr. Rajneesh Sharma	10	0.00%

The copy of the approval letter received from BSE & NSE dated 07.02.2023 is enclosed for your reference.

This is for your information and record.
Thanking you.

Yours faithfully,
Yours faithfully,
For **Archidply Decor Limited**



(Shyam Daga)
Managing Director
DIN:00568103

ARCHIDPLY DECOR LIMITED

CORPORATE OFFICE: #29/2, G. K. Manor, 1st 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

LIST/COMP/BS/487/2022-23

February 07, 2023

The Company Secretary/ Compliance Officer

Archidply Decor Ltd

Plot No.7, Sector 9, Integrated Industrial Estate,
SIDCUL, Pant Nagar,
Udham Singh Nagar, Rudrapur,
Uttarakhand, 263153

Sub: Approval letter for Reclassification of Shareholders under Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

We refer to your application dated September 08, 2022 seeking Reclassification of Promoter Shareholders under the provisions of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Exchange is pleased to approve your application for Reclassification of Promoter Shareholders under the provisions of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 based on submissions made by the company.

Entities mentioned in Annexure 1 shall be classified as public shareholders

The summary of the Shareholding Pre-Reclassification & Post-Reclassification is as follows:

Quarter	Promoter holding		Public Holding*	
	Shares Held	Percentage	Shares Held	Percentage
Pre-Reclassification	40,61,399	72.96	15,04,851	27.04
Post-Reclassification	40,61,379	72.96	15,04,871	27.04

*Public Holding also includes holdings under the category of Non-Promoter Non-Public.

Reclassification of Promoters: **Archidply Decor Ltd**

This letter may be forwarded to the depositories and your RTA for necessary action at their end.

Yours faithfully,



Shyam Bhagirath
Manager
Listing Compliance



Bijal Shettigar
Assistant Manager
Listing Compliance

Encl. Annexure 1 - Details of Outgoing Promoters

Annexure 1 – Details of Outgoing Promoters

ANNEXURE I			
Sr. No.	Name of Outgoing promoter	No. of Shares	% Shareholding
1.	Raj Kishore Prasad	10	0.00
2.	Rajneesh Sharma	10	0.00
TOTAL		20	0.00

Reclassification of Promoters: **Archidply Decor Ltd**



National Stock Exchange Of India Limited

NSE/LIST/C/2022/250

February 07, 2023

The Company Secretary
Archidply Decor Limited
KSSIDC Industrial Area,
Bangalore Road,
Katamanchanahalli Chintamani -251810.

Sub : Approval for Reclassification of Promoters under Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

This has reference to your application dated September 08, 2022 seeking Reclassification of Promoters under the provisions of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Based on submissions made by the company, the Exchange is pleased to approve your application for reclassification of following Promoter as per the provisions of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Sr. No.	Name
1.	Raj Kishore Prasad
2.	Rajneesh Sharma

You are required to ensure that the event of reclassification shall be disclosed to the Exchange as a material event in accordance with the provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Yours faithfully,
For **National Stock Exchange of India Ltd.**

Ankita Gupta
Manager

CC: **National Securities Depository Limited**
4th Floor, Trade world,
Kamala Mills Compound,
Senapati Bapat Marg.,
Lower Parel, Mumbai - 400 013

Central Depository Services Limited)
Marathon Futurex, A-Wing,
25th floor, NM Joshi Marg,
Lower Parel, Mumbai-400 073

This Document is Digitally Signed



Signer: ANKITA GUPTA AGRAWAL
Date: Tue, Feb 7, 2023 11:30:04 IST
Location: NSE