

Ref: BSE/SEC-02/

February 12, 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: Resignation of Company Secretary & Compliance Officer**

**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 Mr. Rajneesh Sharma, Company Secretary & Compliance Officer of the Company has resigned from the position of Company Secretary & Compliance Officer, with effect from close of working hours of February 12, 2021. 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**.

We thank him for his contributions to the Company during his tenure and wish him success in his future endeavors.

The new Company Secretary & Compliance Officer shall be appointed shortly and the same shall be intimated to the Stock Exchanges.

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

## Annexure 1

Resignation of Company Secretary & Compliance Officer 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
2	Date of cessation	Close of working hours of February, 12, 2021
3.	Brief profile ( <i>in case of appointment</i> )	Not applicable
4	Disclosure of relationships between directors ( <i>in case of appointment of a director</i> )	Not applicable