



Ref: BSE/SEC-02/

August 13, 2024

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/Madam,

Sub: Sub: Re-appointment of Independent Directors for a second term of 5 years
Ref: BSE Scrip Code: 543231, NSE: Stock Code: ADL

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 ('Listing Regulations'), we wish to inform you that the Board of Directors of the Company, at their meeting held today, Wednesday, August 13, 2025, based on the recommendation of the Nomination and Remuneration Committee, and subject to the approval of the shareholders of the Company, have unanimously approved:

1. Re-appointment of Mr. **Neeraj Kumar Mittal (DIN: 00900714)** as an Independent Director for a second term of five years, i.e., from 29th September, 2025, to 28th September 2030.
2. Re-appointment of Mr. **Dinesh Kumar Marda (DIN- 03267281)** as an Independent Director for a second term of five years, i.e., from 29th September, 2025, to 28th September 2030.

Mr. Neeraj Kumar Mittal and Mr. Dinesh Kumar Marda have confirmed that they meet the criteria of 'independence' under Section 149 of the Companies Act, 2013, and Regulation 16 of the Listing Regulations. Further, they have also confirmed that they have not been debarred from holding

ARCHIDPLY DÉCOR LIMITED

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

CIN: **L20231KA2017PLC179929**



the office of Director by virtue of any Order passed by the Securities and Exchange Board of India or any other such authority.

The disclosures required under Regulation 30 of the Listing Regulations, read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, concerning the above reappointments, are enclosed as Annexure A to this letter.

This is for your information and record.

Thanking you.

Yours faithfully,

For Archidply Decor Limited



(Shyam Daga)
Managing Director
DIN:00561803

Encl: a/a

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Annexure A

Disclosures in terms of Regulation 30 of the Listing Regulations read with SEBI Circular on Continuous Disclosure Requirements concerning the appointment of Mr. Neeraj Kumar Mittal and Mr. Dinesh Kumar Marda

Sr No	Particulars	Mr. Neeraj Kumar Mittal (DIN:(DIN: 00900714))	Mr. Dinesh Kumar Marda – (DIN: 03267281)
1.	Reason for change	Re-appointment of Mr. Kukkehalli Raviraj Hegde as a Non-Executive, Independent Director	Re-appointment of Mr. Dinesh Kumar Marda as a Non-Executive, Independent Director
2.	Date of reappointment and term of re-appointment	Re-appointment as Non-Executive, Independent Director for a second term of 5 (five) years effective 29th September,2025 , to 28th September 2030, subject to the approval of the members.	Re-appointment as Non-Executive, Independent Director for a second term of 5 (five) years effective effective 29th September,2025 , to 28th September 2030, subject to the approval of the members.
3.	Brief profile	Mr. Neeraj Kumar Mittal is a seasoned entrepreneur with over 30 years of expertise in business management, finance, and accounts. A commerce graduate, he has extensive experience in the plastics industry and is the Director of Plasmix Private Limited, a leading manufacturer of antifibrillant master batches, additive master batches, colour master batches, and engineering compounds in South India for over 15 years. He also serves on the boards of M.G. Metals Private Limited, Micro Carbonates Private Limited, and Icon Plast (India) Private Limited. His strategic leadership and financial acumen have contributed significantly to the growth of these enterprises.	Mr. Dinesh Kumar Marda brings over 35 years of rich experience in successfully managing businesses in the granite and paper industries. A commerce graduate, he is a partner in Sunshine Granites and the Director of Sai Shakti Kraft Papers Private Limited. With more than three decades of expertise in business management, finance, and accounts, he has played a pivotal role in steering his ventures toward sustained growth and operational excellence.

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4.	Disclosure of relationships between directors	Mr. Neeraj Kumar Mittal is not related to any of the Directors of the Company.	Mr. Dinesh Kumar Marda is not related to any of the Directors of the Company.
5.	Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19 and the National Stock Exchange of India Limited Circular with ref. no. NSE/CML/2018/ 24, both dated 20 June,2018	Mr. Neeraj Kumar Mittal is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.	Mr. Dinesh Kumar Marda is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

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