Ref: BSE/SEC-02/

November 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 Intimation regarding appointment of Mr. Devesh Daga as Additional Director

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 Friday, November 13, 2026, based on the recommendation of the Nomination and Remuneration Committee, and subject to the approval of the shareholders of the Company, have approved the appointment of the appointment of Mr. Devesh Daga (DIN: 12049858) as an Additional Director of the Company under Section 161(1) of the Companies Act, 2013, in the capacity of Executive Director, with effect from 13th November, 2026.

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 appointment, is 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

SHYAM DAGA

Digitally signed by SHYAM DAGA
DN: c=IN, postalCode=560094, st=KARNATAKA, street=NO 137, SHYAM KUNJ ,3RD MAIN, 1ST BLOCK, 2ND STAGE ,BENGALURU,RAJMAHAL VILAS EXTENSION, ASHWATH NAGAR ,560094, l=BENGALURU, o=Personal, serialNumber=b266028a42d0033530926aa468ee375b0d7f43ca586146d656983929d97015a8, pseudonym=3a0d530dd6a45c660e78a6906679ea21, 2.5.4.20=881886280f4889be9503e0092e7dafe5cb45decc58ea20fe96d32d6fb885175c, email=SHYAMDAGA1302@GMAIL.COM, cn=SHYAM DAGA
Date: 2026.11.13 17:12:13 +05'30'

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

Disclosures in terms of Regulation 30 of the Listing Regulations read with SEBI Circular on Continuous Disclosure Requirements concerning the appointment of Mr. Divesh Daga

Sr No	Particulars	Mr. Divesh Daga (DIN: 12049858)
1.	**Reason for change**	Appointment as an Additional Director (Executive Director) of the Company, pursuant to Sections 149, 152, 161(1), 197 and other applicable provisions of the Companies Act, 2013, read with Schedule V thereto and the Companies (Appointment and Qualification of Directors) Rules, 2014.
2.	**Date of appointment and term of appointment**	Appointment as Additional Director (Executive Director), liable to retire by Rotation, w.e.f. 13-11-2026, subject to the approval of the members in the next general meeting to be held within 3 months. As Executive Director, he will be responsible for overseeing the Company's marketing and business development functions, project management and operational activities, with a focus on expanding the Company's business network, developing new market opportunities, strengthening relationships with architects and interior designers, and improving operational efficiency and execution of projects.
3.	**Brief profile**	Mr. Devesh Daga holds a Bachelor of Science (B.Sc.) degree in Economics and Finance. He is currently associated with the Company as Assistant Vice President – Marketing and is involved in the Company's marketing, business development and project-related activities. He has over 5 years of experience and involvement in developing business opportunities, strengthening market presence and building professional relationships with architects, interior designers, channel partners and other stakeholders. His role also encompasses coordination and oversight of project-related activities, operational functions and execution of business initiatives.

4.	**Disclosure of relationships between directors**	Mr. Devesh Daga is the son of Mr. Shyam Daga , Managing Director of the Company, and is the nephew of Mr. Rajiv Daga , Non-Executive Non-Independent Director 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. Devesh Daga is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.