



Ref: BSE/SEC-02/

September 9, 2026

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 resignation of Independent 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 Mr. Kukkehalli Raviraj Hegde (DIN: 08693808), Independent Director of the Company, has tendered his resignation from the office of Independent Director of the Company vide resignation letter dated 09 September 2026, received by the Company on 09 September 2026.

Mr. Hegde has resigned from the office of Independent Director due to personal health reasons and has requested to be relieved from his duties as Director of the Company.

The information in regard to the above mentioned changes in the Board composition in terms of Regulation 30 read with Schedule III - Para A (7B) of Part A of the Listing Regulations (as applicable) and SEBI Circular bearing Ref. No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 is enclosed herewith as Annexure A to this letter. The copy of the resignation letter received from Mr. Kukkehalli Raviraj Hegde is enclosed herewith.

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**

The Company will take necessary steps with regard to the cessation of Mr. Hegde as Independent Director and the consequential changes in the composition of the Board Committees, in accordance with the applicable provisions of the Companies Act, 2013 and SEBI LODR Regulations.

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

Regulation 30 read with Schedule III - Para A (7B) of Part A of the Listing Regulations and Pursuant to the SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 the details required are given us under:

Name	Mr. Kukkehalli Raviraj Hegde (DIN: 08693808)
Reason for Change	Mr. Kukkehalli Raviraj Hegde has expressed his inability to continue as Director of the Company due to personal health reasons.
Date of Cessation	09 th September, 2026
Brief profile (in case of appointment)	Not Applicable
Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable
Letter of Resignation along with detailed reason for resignation	Enclosed herewith
Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	Not Applicable
The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided	Mr. Kukkehalli Raviraj Hegde has confirmed that there are no other material reasons for his resignation other than those stated above. Enclosed herewith

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CIN: **L20231KA2017PLC179929**



Rajneesh Sharma <rajneeshsharma@archidply.com>

Resignation from the post of Independent Director

raviraj hegde K <raviraj3589@gmail.com>
Cc: Rajneesh Sharma <rajneeshsharma@archidply.com>

Wed, Sep 9, 2026 at 10:30 AM

The Board of Directors
Archidfly Decor Ltd
No -50
Millenium Tower
Queens Road, Shivajinagar
Bangalore-560051

Dear Sir
Subject:-Resignation from the post of Independent Director.

At the outset I thank the Board for giving me an opportunity to serve the company as Independent Director. I would like to inform that I cannot continue as Director of the company due to my personal health reasons. Hence request the Board to relieve me from the duties and intimate the Registrar of Companies and other authorities concerned. Also cancel my digital signature.

Thanking you
Yours truly

Kukkehalli Raviraj Hegde
Independent Director
DIN-08693808

Sent from my iPhone



Rajneesh Sharma <rajneeshsharma@archidply.com>

Resignation from the post of Independent Director

raviraj hegde K <raviraj3589@gmail.com>

Wed, Sep 9, 2026 at 3:15 PM

To: Rajneesh Sharma <rajneeshsharma@archidply.com>

Further to my mail dated 09-09-2026, I hereby confirm that there are no other material reason for my resignation other than as mentioned above for stepping down from the position of Independent Director of the company.

Kukkehalli Raviraj Hegde

Sent from my iPhone

> On 9 Sep 2026, at 10:30 AM, raviraj hegde K <raviraj3589@gmail.com> wrote:

>

> The Board of Directors

[Quoted text hidden]