



October 06, 2026

The General Manager
Department of Corporate Services
BSE Limited
Floor 25th, P J Towers,
Dalal Street
Mumbai — 400 001
Scrip Code — 543231

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
NSE Stock Code – ADL

Dear Sir,

Sub: Resignation of Chief Financial Officer of the Company
Ref: BSE Scrip Code: 543231
NSE: Stock Code: ADL

Pursuant to Regulation 30 read with Para A (7) and (7C) of Part A of Schedule III and other applicable provisions of the Listing Regulations, we hereby inform you Mr. Raju Ram Prajapat, Chief Financial Officer (CFO) of the company has resigned from the post of Chief Financial Officer (CFO) of company vide his Resignation Letter dated 05th October, 2026. The resignation as Chief Financial Officer (CFO) shall be effective from the close of business hours of 24th November, 2026.

The resignation Email received from Mr. Raju Ram Prajapat is attached herewith for your reference and record. Further, Mr. Raju Ram Prajapat has confirmed that there are no material reasons for his resignation other than those mentioned in the resignation letter dated 05th October, 2026.

The details of resignation in terms of Regulation 30 of the SEBI (LODR) Regulations, 2015 read with SEBI Master Circular No. HO/49/14/14(7)2025-CFDPOD2/1/3762/2026 dated January 30, 2026 is enclosed in Annexure – A.

The Company will take necessary steps for appointment of a new Chief Financial Officer in accordance with the applicable provisions of the Companies Act, 2013 and SEBI Listing Regulations and the same will be duly intimated to the Stock Exchange at the earliest.

Thanking you.
Yours faithfully,

For Archidply Decor Limited

(Shyam Daga)
Managing Director
DIN: 00561803



SHYA
M
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, o=BENGALURU,
ou=Personal,
serialNumber=b266028a42d00335309
26aa468ee375b0d7f43ca586146d6569
83929d97015a8,
pseudoym=3a0d530dd6a45c660e78
a6906679a21,
2.5.4.20=881886280f4889be9503e009
2e7d4fe5cb45decc58ea20fe96d32d6fb
885175c,
email=SHYAMDAGA1302@GMAIL.CO
M, cn=SHYAM DAGA
Date: 2026.10.06 14:31:35 +05'30'

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

Annexure A

Sr. No.	Details of events that need to be provided	Information of such event(s)
1	Name of Director / Key Managerial Personal	Raju Ram Prajapat
2	Reason for Change	Resignation (Effective from the close of business hours of 24 th November, 2026)
3	Date of Event	05 th October, 2026
4	Term of appointment / reappointment	Not Applicable
5	Brief profile (in case of appointment)	Not Applicable
6.	Disclosure of relationships between Directors	Not Applicable
7	Reason for Resignation of CFO	Personal Reason
8	letter of resignation	Enclosed
9	Names of other listed entities in which the resigning director holds directorships	Not Applicable
10.	confirmation that there are no other material reasons other than those provided	Yes, as disclosed in Resignation letter

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CIN: **L20231KA2017PLC179929**

Fwd: Resignation from the position of Chief Financial Officer (CFO) // Raju Ram Prajapat

Raju Ram Prajapat - ADL <raju@archidply.com>
To: Shyam Daga <shyamdaga@archidply.com>
Cc: Rajneesh Sharma <rajneeshsharma@archidply.com>

Tue, Oct 6, 2026 at 1:36 PM

Dear Sir,

Further to my mail dated 05-10-2026, I hereby confirm that there are no other material reason for my resignation other than as mentioned in the email below for stepping down from the position of CFO of the company.

Regards

Raju Ram Prajapat

From: Raju Ram Prajapat - ADL [mailto:raju@archidply.com]
Sent: 05 October 2026 16:03
To: 'Shyam Daga' <shyamdaga@archidply.com>
Subject: Resignation from the position of Chief Financial Officer (CFO) // Raju Ram Prajapat

From,

Raju Ram Prajapat
Chief Financial Officer
Archidply Decor Limited

To,

Shree Shyam Ji Daga
(CEO & Managing Director)
Archidply Decor Limited

Subject: Resignation from the position of Chief Financial Officer (CFO)

Dear Sir,

Please accept this letter as formal notification that I am tendering my resignation from the position of Chief Financial Officer (CFO) of Archidply Decor Limited, effective today, 05 October 2026.

This decision has been taken after careful consideration due to personal reasons, I am deeply grateful for the exceptional trust, mentorship, and support you have always extended to me during my tenure at Archidply Decor Limited.

To ensure that my departure does not disrupt the company's financial governance, upcoming statutory closures, or ongoing corporate banking arrangements, Accordingly, I request to be relieved from my executive duties on the close of business hours on 24 November 2026.

During this transition period, I remain fully committed to leading the accounts and finance function to facilitate a seamless, structured handover of all compliances, corporate reporting cycles, and banking relationships to my designated successor.

I wish Archidply Decor Limited, its leadership team, and its staff continued progress and corporate success in all future endeavors.

Yours sincerely,

Raju Ram Prajapat
Chief Financial Officer
Archidply Decor Limited