



ARCHIDPLY INDUSTRIES LTD.

Corp. Office : 1st Floor, Plot No. - 2, Block No.1, W.H.S. Kirti Nagar - 110015 (India)
Ph : 011- 45642555, 42665112, 45530828 | E-mail : corporate@archidply.com

March 11, 2025

The General Manager
Department of Corporate Services
BSE Limited
25th Floor, P.J. Towers,
Dalal Street, Fort,
Mumbai – 400001

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.

Symbol : ARCHIDPLY

Scrip Code : 532994

Dear Sir(s),

Sub: Change(s) in the Director of the Company – Retirement of Independent Director Mrs. Shanthi Varadaraj Mallar

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”), we wish to inform that Mrs. Shanthi Varadaraj Mallar (DIN: 07114866), has retired due to completion of her second consecutive term as an Independent Director of the Company with effect from close of business hours on March 10, 2025.

The Board of Directors and the Management of the Company expressed deep appreciation and gratitude to Mrs. Shanthi Varadaraj Mallar for his extensive contribution and stewardship.

The details as required in terms of Regulation 30 read with Part-A of Schedule III of the SEBI LODR and SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023, is enclosed herewith as Annexure-A.

Kindly take the same on record.

Thanking You
Yours Faithfully,

For Archidply Industries Limited

Atul Krishna Pandey
Company Secretary & Compliance Officer

Annexure - A

Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015

Name	Mrs. Shanthi Varadaraj Mallar (DIN: 07114866)
Reason for change viz. appointment, resignation, removal, death or otherwise;	Retirement due to completion of her second consecutive term as an Independent Director with effect from March 10, 2025
Date of appointment/cessation (as applicable) & term of appointment;	March 10, 2025
Brief Profile	NA
Disclosure of relationship between Directors (in case of appointment of a director)	NA