

April 26, 2025

**Department of Corporate Services
BSE Limited
Floor 25th, P J Towers,
Dalal Street
Mumbai — 400 001**

Scrip Code – 532994

**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 – Archidply

Dear Sir,

Sub: Appointment of Independent Director for a first term of 5 years

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, Saturday, April 26, 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 the appointment of Mrs. Anchal Mittal (DIN : 08132565) as an Additional Director (Non-Executive Independent Women Director) of the Company w.e.f April 26, 2025.

Mrs. Anchal Mittal has confirmed that she meets the criteria of 'independence' under Section 149 of the Companies Act, 2013, and Regulation 16 of the Listing Regulations. Further, She has also confirmed that she is not debarred from holding 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 kind information, record and appropriate dissemination.

Thanking You!

Yours Faithfully

For Archidply Industries Limited

**Atul Krishna Pandey
Company Secretary and Compliance Officer
Membership No.: ACS 47815**

Encl: As above

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. Anchal Mittal (DIN: 08132565)
Reason for change viz. appointment, resignation, removal, death or otherwise;	It is strongly believed that the Company would be Immensely benefitted with vast knowledge and varied experience of Mrs. Anchal Mittal. Considering this, the Board of Directors of the Company, based on the recommendation of Nomination & Remuneration Committee, appointed Mrs. Anchal Mittal as an Additional Director (Non-Executive Independent Women Director) on the Board of the Company.
Date of appointment/cessation (as applicable) & term of appointment;	April 26, 2025 Appointed as an Additional and Independent Women Director for a tenure of 5 years, subject to shareholders approval.
Qualification	FCS - Institute of Company Secretaries of India
Brief Profile	Mrs. Anchal Mittal is a qualified Company Secretary and has over 17 years' experience in the field of corporate consultancy, governance, regulatory affairs, advisory services and liaising globally.
Disclosure of relationship between Directors	None of the existing Directors are related to Mrs. Anchal Mittal.