



## 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

27.08.2025

**The General Manager  
Department of Corporate Services  
BSE Limited  
Floor 25<sup>th</sup>, P J Towers,  
Dalal Street  
Mumbai — 400 001**

**Scrip Code – 532994**

**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 – Archidply**

**Subject: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, we hereby inform you that the shareholders in 30th Annual General Meeting of Company held on August 26, 2025, approved the appointment of M/s. Rajneesh Sharma & Co., Company Secretaries, as the Secretarial Auditors of the Company for a period of five consecutive years commencing from Financial Year 2025-26 to Financial Year 2029-30.

The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, are enclosed as Annexure – A.

Request you to please take the above information on your record.

Thanking You

Yours Faithfully

For **Archidply Industries Limited**

**Atul Krishna Pandey  
Company Secretary & Compliance Officer  
M. No. A47815**

Encl: as above

**Annexure A**

**Details with respect to appointment of Rajneesh Sharma & Co., as Secretarial Auditor under Regulation 30(6) read with Schedule III Part A Para A(7) of the Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024.**

<b>Sr. No.</b>	<b>Details of events that needs to be provided</b>	<b>Information of such event(s)</b>
1	Reason for change viz. appointment, <del>reappointment, resignation, removal, death or otherwise</del>	Pursuant to Regulation 24A of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, M/s. Rajneesh Sharma & Co., Company Secretaries, appointed as the secretarial auditor of the Company.
2	Date of appointment/ <del>re-appointment/</del> <del>cessation (as applicable)</del> and term of appointment/ <del>re-appointment</del>	Appointment for a period of 5 (Five) consecutive years commencing from financial year 2025-26 to Financial Year 2029- 30 in the annual general meeting of the company held on August 26, 2025.
3	Brief Profile (in case of appointment)	Rajneesh Sharma & Co, is a leading firm of Practicing Company Secretaries with more than 6 years of excellence in Corporate Governance and Compliance. Rajneesh Sharma & Co is widely recognized for its expertise in Secretarial Audits, Compliance Audits, and Due Diligence across sectors like Manufacturing, banking, financial services, FMCG, and infrastructure etc.
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable