

Ref: BSE/SEC-02/
June 1, 2017

The General Manager
Dept. of Corporate Services
Bombay Stock Exchange Limited
Floor 25th P.J. Towers
Dalal Street
Mumbai - 400 001.

Dear Sir,

Sub: Brief Profile of CFO

Ref: BSE Scrip Code: 532994
NSE: Stock Code: Archidply

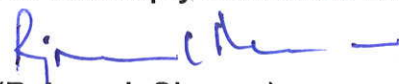
In the board meeting held on 30.05.2017, Mr. Anil Sureka was appointed as Chief Financial Officer (CFO) of the Company w.e.f. 30.05.2017.

Mr. Anil Sureka is a Chartered Accountant and having 13 years' of experience in the field of accounts, finance and commercial matters. Presently he is working with the Company as a Vice President (Commercial) for Rudrapur Unit & Corporate of the Company looking after the finance, accounts and commercial. He is associated with the Company for 8 Years and has handled different roles during his tenure.

This is for your information and record.

Thanking you.
Yours faithfully,

For Archidply Industries Limited


(Rajneesh Sharma)
Company Secretary

Encl: a/a

CC: 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