



**Ref: BSE/SEC-02/**

November 14, 2024

**The General Manager**  
Dept. of Corporate Services  
Bombay Stock Exchange Limited  
Floor 25<sup>th</sup> P.J. Towers  
Dalal Street Bandra (E)  
Mumbai - 400 001.

**The Listing Department**  
National Stock Exchange of India Ltd.  
Exchange Plaza, Plot no. C/1, G Block,  
Bandra-Kurla Complex  
**Mumbai - 400 051**

Dear Sir/Madam,

**Sub: Sub: Re-appointment of Independent Directors for a second term of 5 years**  
**Ref: BSE Scrip Code: 543232, NSE: Stock Code: ADL**

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, Thursday, November 14, 2024, based on the recommendation of the Nomination and Remuneration Committee, and subject to the approval of the shareholders of the Company, have unanimously approved:

1. Re-appointment of Mr. Kukkehalli Raviraj Hegde (DIN: 08693808) as an Independent Director for a second term of five years, i.e., from February 12, 2025, to February 11, 2030.
2. Re-appointment of Ms. Akshatha Rai (DIN: 00652797) as an Independent Director for a second term of five years, i.e., from February 12, 2025, to February 11, 2030.

Mr. Kukkehalli Raviraj Hegde and Ms. Akshatha Rai have confirmed that they meet the criteria of 'independence' under Section 149 of the Companies Act, 2013, and Regulation 16 of the Listing Regulations. Further, they have also confirmed that they have not been debarred from holding

ARCHIDPLY DÉCOR LIMITED

Registered office: Sy. No.19, KSSIDC Industrial Area, Bangalore Road, Katmahanahalli, Chintamani, Chikaballapur, Karnataka -563125 email : [bangalore@archidply.com](mailto:bangalore@archidply.com) ; website [www.archidplydecor.com](http://www.archidplydecor.com)  
Telephone : +91 9448419394

CIN: **L20231KA2017PLC179929**



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 information and record.

Thanking you.

Yours faithfully,

For Archidply Decor Limited



**(Shyam Daga)**  
**Managing Director**  
**DIN:00561803**

**Encl: a/a**

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**Annexure A**

**Disclosures in terms of Regulation 30 of the Listing Regulations read with SEBI Circular on Continuous Disclosure Requirements concerning the appointment of Mr. Kukkehalli Raviraj Hegde and Ms. Akshatha Rai**

<b>Sr No</b>	<b>Particulars</b>	<b>Mr. Kukkehalli Raviraj Hegde (DIN: 08693808)</b>	<b>Ms. Akshatha Rai (DIN: 00043265)</b>
1.	<b>Reason for change</b>	Re-appointment of Mr. Kukkehalli Raviraj Hegde as a Non-Executive, Independent Director	Re-appointment of Ms. <b>Akshatha Rai</b> as a Non-Executive, Independent Director
2.	<b>Date of reappointment and term of re-appointment</b>	Re-appointment as Non-Executive, Independent Director for a second term of 5 (five) years effective February 12, 2025, till February 11, 2030, subject to the approval of the members.	Re-appointment as Non-Executive, Independent Director for a second term of 5 (five) years effective effective February 12, 2025, till February 11, 2030, subject to the approval of the members.
3.	<b>Brief profile</b>	Mr. Kukkehalli Raviraj Hegde holds a Master of Arts (M.A.) degree from the University of Dharwad, Karnataka, and has completed the Certified Associate of the Indian Institute of Bankers (CAIIB) program from the Indian Institute of Bankers, Mumbai. He joined Vijaya Bank (now Bank of Baroda) in 1974 and retired as a General Manager in 2012, amassing nearly 39 years of extensive banking experience. Over the years, he served in various capacities, including Branch Manager, Regional Head in Kolkata and Delhi, and in key roles at the Head Office. Following his retirement, he continued his association with the organization as the Managing Trustee for approximately four years.	Mrs. Akshatha Rai, currently heading the Hospitality Department at Raineo Group, completed her Bachelor of Dental Surgery (BDS) from ABSMIDS, Rajiv Gandhi University, in 2002. After practicing dentistry for a few years, she joined the Raineo Group as General Manager (Admin). With over a decade of experience in business management, finance, and accounts at Moongate Events Venue, she transitioned into the hospitality sector as a promoter of Avora Tree Hotel. Now the CEO of this rapidly growing boutique hotel chain, she oversees all ownership decisions and strategic collaborations.

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4.	<b>Disclosure of relationships between directors</b>	Mr. Kukkehalli Raviraj Hegde is not related to any of the Directors of the Company.	Ms. <b>Akshatha Rai</b> is not related to any of the Directors of the Company.
5.	Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19 and the National Stock Exchange of India Limited Circular with ref. no. NSE/CML/2018/ 24, both dated 20 June,2018	Mr. Kukkehalli Raviraj Hegde is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.	Ms. <b>Akshatha Rai</b> is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

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