

August 4, 2022

The General Manager

Dept. of Corporate Services Bombay Stock Exchange Limited Floor 25th P.J. Towers Dalal Street Bandra (E) Mumbai - 400 001. The Listing Department lational Stock Exchange of India I

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

Dear Sir,

Subject: Intimation of request received for Reclassification by Promoters under Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements)

Regulations, 2015

Ref: BSE Scrip Code: 543231 NSE: Stock Code: ADL

This is to inform that the Company has received request letter cum undertaking from the following Promoter/Promoter Group of the Company on August 2, 2022 for reclassifying them from 'Promoter/Promoter Group' to 'Public Category' under regulation 31 A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Name of the Promoter	No. of Shares held	Percentage
Mr. Raj Kishore Prasad	10	0.00%
Mr. Rajneesh Sharma	10	0.00%

The copy of the letter enclosed for your reference.

This is for your information and record.

Thanking you.

Yours faithfully,

For Archidply Decor Limited

(Shyam Daga) Managing Director DIN:00568103

Encl: a/a

ARCHIDPLY DÉCOR LIMITED

CORPORATE OFFICE: Ground Floor - Elixir, Chancery Pavilion, 135 Residency Road, Bangalore - 560025

🕻 080 – 43714281 🚾 bangalore@archidply.com 🧓 www.archidplydecor.com

cor

REGD. OFFICE: Plot No. 7, Sector 9, Integrated Industrial Estate, SIDCUL, Pant Nagar, Rudrapur, Udham Singh Nagar, Uttarakhand -263153.

(05944) 250270 | 16 (05944) 250269

CIN: U20231UR2017PLC008626