



**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: Re-appointment of Chairman, Managing Director & Chief Executive Officer of the Company**

**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 the re-appointment of Mr. Shyam Daga (DIN: 00561803) as the Managing Director & Chief Executive Officer ("CEO") of the Company, liable to retire by rotation, for a period of 5 (five) years with effect from 12th February 2025 to 11th February 2030 (both days inclusive).

Mr. Shyam Daga have given his consent and also confirmed that he has not been 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.

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 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 reappointment, is enclosed as Annexure A to this letter.

The Meeting of the Board of Directors of the Company commenced at 11:00 AM. (IST) and concluded at 12:45 p.m. (IST).

This is for your information and record.

Thanking you.

Yours faithfully,

For **Archidply Decor Limited**



**Siva Kiran Mavoori**  
**Company Secretary & Compliance Officer**

**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. Shyam Daga**

<b>Sr No</b>	<b>Particulars</b>	<b>Mr. Shyam Daga (DIN: 00561803)</b>
1.	<b>Reason for change</b>	<p>Re-appointment of Mr. Shyam Daga .The Board of Directors have at their meeting held today viz. Thursday, 14<sup>th</sup> November 2024, basis recommendation of the Nomination and Remuneration Committee, approved the re-appointment of Mr. Shyam Daga (DIN:00561803, as the Chairman, Managing Director &amp; CEO of the</p> <p>Company, liable to retire by rotation, for a period of 5 (five) years with effect from 12 February 2025 to 11 February 2030 (both days inclusive), subject to approval of the shareholders of the Company at the ensuing General Meeting of the Company</p>
2.	<b>Date of reappointment and term of re-appointment</b>	<p><b>Date of Re-appointment – 12th February 2025</b></p> <p><b>Term - 5 Years commencing from 12<sup>th</sup> February 2025 to 11<sup>th</sup> February 2030 (both days inclusive)</b></p>

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3.	<b>Brief profile</b>	Mr. Shyam Daga is the Chairman and Managing Director of Archidply Decor Limited (ADL), with its manufacturing unit located in Chintamani, Karnataka. A commerce graduate from St. Xavier's College, University of Kolkata, he started his career with Archidply Industries Limited(AIL) in 1996 and has been instrumental in expanding the AIL from a single manufacturing facility to three units. From 1996 to 2005, he played a key role in managing The Mysore Chipboards Ltd. In 2006, he established AIL's Greenfield project in Uttaranchal, and in 2007, he led AIL's successful initial public offering (IPO). The following year, he set up a Greenfield manufacturing unit in Chintamani, Karnataka.
4.	<b>Disclosure of relationships between directors</b>	Mr. Shyam Daga is the brother of Mr. Rajiv Daga, Non-Executive Director of the Company. He does not draw any remuneration 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. Shyam Daga is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

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