



July 8, 2023

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

Dear Sir,

Subject: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Change in Registered Office of the Company

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

Pursuant to Regulation 30 of the SEBI Listing Regulations, we would like to inform you that the approval of the Regional Director, Northern Region, Ministry of Corporate Affairs, dated July 07, 2023, for shifting of Registered Office of the Company from State of Uttarakhand to State of Karnataka has been received by the Company.

The Company shall file the necessary forms in this regard with the Registrar of Companies, Ministry of Corporate Affairs. We shall submit a copy of altered Memorandum of Association of the Company upon the receipt of the Certificate of Registration from the Registrar of Companies, Karnataka.

This is for your information and record.

Thanking you.

Yours faithfully,
Yours faithfully,
For **Archidply Decor Limited**

(Shyam Daga)
Managing Director
DIN:00568103

ARCHIDPLY DECOR LIMITED

CORPORATE OFFICE: #29/2, G. K. Manor, 1st Floor, Nehru Nagar Circle, Seshadripuram, Bangalore — 560020

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

☎ (05944) 250270 | 📠 (05944) 250269

CIN: U20231UR2017PLC008626

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