

May 08, 2026

**Department of Corporate Services
BSE Limited
Floor 25th, P J Towers,
Dalal Street
Mumbai — 400 001**

Scrip Code – 532994

**National Stock Exchange of India Ltd.
Exchange Plaza,
Plot no. C/1, G Block,
Bandra – Kurla Complex
Bandra (E)
Mumbai – 400 051**

NSE Stock Code – Archidply

Sub: Re-appointment of Independent Directors for a second term of 5 years

Dear Sir/Madam,

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, Friday, May 08, 2026, 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. Pritam Singh (DIN: 01168865) as an Independent Director for a second term of five years, i.e., from 18th June,2026 to 17th June 2031.
2. Appointment of Girdhari Sharma & Co. as an Internal Auditor of the Company for a financial year 2026-27.

Mr. Pritam Singh (DIN: 01168865) has confirmed that he meets 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 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 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/CIR/P/2024/185 dated December 31, 2024, are enclosed as Annexure A & B.

This disclosure will also be hosted on Company's website viz. www.archidply.com.

The Board meeting was commenced at 12:30 pm and concluded at 02:30 pm.

Kindly take the same on record.

Thanking You!

Yours Faithfully

For **Archidply Industries Limited**

Atul Krishna Pandey
Company Secretary and Compliance Officer
Membership No.: ACS 47815

Encl: as above

Annexure A

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.

S. No.	Particular	Mr. Pritam Singh (DIN: 01168865)
1	Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise	Re-appointment of Mr. Pritam Singh as a Non-Executive, Independent Director
2	Date of appointment /re-appointment/ cessation (as applicable) and term of appointment/re-appointment	Re-appointment as Non-Executive, Re-appointment as Non-Executive, Independent Director for a second term of 5 (five) years effective 18th June, 2026 to 17th June 2031, subject to the approval of the members.
3	Brief Profile (in case of appointment)	Mr. Pritam Singh had 28 years' experience in the field of Consultancy services around business analysis, systems architecture, enterprise project, planning and implementation, training and project management.
4	Disclosure of relationships between directors (in case of appointment of a director)	Mr. Pritam Singh 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. Pritam Singh is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

Annexure B

Details with respect to appointment of Girdhari Sharma & Co., as Internal Auditor under Regulation 30(6) read with Schedule III Part A Para A(7) of the Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024.

Sr. No.	Details of events that needs to be provided	Information of such event(s)
1	Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise	The Board of Directors have at their meeting held today viz. Friday, 08 May 2026, approved the appointment of Girdhari Sharma & Co. Chartered Accountants (Firm Registration No. 312171E) as Internal Auditors of the Company for the term as mentioned in the table below.
2	Date of appointment/ re-appointment/ cessation (as applicable) and term of appointment/re-appointment	Date of appointment – 08 May 2026 Term of appointment – For the FY 2026-2027.
3	Brief Profile (in case of appointment)	M/s Girdhari Sharma & Company firm established on August 13, 1979 consisting two partners, Mr. G.L. Sharma (B.Com(H), A.C.S., L.L.B., F.C.A. DISA) and Mr. N.L. Sharma (B.Com (H), FCA). They have an experience of more 40 years of conducting Statutory and Internal Audit of various corporates, who are engaged in diversified field like Manufacturing of Plywood, Medicines, Production and Distribution of Films (Cinema), Hotels, Construction Companies, Engineering Products, Plastic Products and Petrol pump and also audit of Partnership Firms and Charitable Trust, Audit of Trading Companies and NBFC
4	Disclosure of relationships between directors (in case of appointment of a director)	M/s Girdhari Sharma & Co. 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	M/s Girdhari Sharma & Co. is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.