



ARCHIDPLY INDUSTRIES LTD.

Corp. Office : 1st Floor, Plot No. - 2, Block No.1, W.H.S. Kirti Nagar - 110015 (India)
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June 16, 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

Dear Sir,

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

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations"), we hereby inform you that the shareholders of the Company have approved the re-appointment of Mr. Pritam Singh (DIN: 01168865) as a Non-Executive Independent Director of the Company, not liable to retire by rotation, for a second consecutive term of five (5) years.

Accordingly, Mr. Pritam Singh shall hold office as an Independent Director for a second term commencing from June 18, 2026 and ending on June 17, 2031 (both days inclusive).

The details as required under Regulation 30 of the SEBI LODR Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, are enclosed as Annexure-A.

This is for your kind information, record and appropriate dissemination.

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, Independent Director for a second term of 5 (five) years effective 18th June, 2026 to 17th June 2031.
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.