

Registered Office :

A-1, Corporate House, Shivalik Business Center,
Opp. Kensville Golf Academy, Bh. Rajpath Club,
Off S. G. Highway, Ahmedabad - 380059
CIN No. : L24119GJ2004PLC044011

☎ 079 40091111
✉ info@a1acid.com
🌐 www.a1acid.com



**A-1 ACID
LIMITED**

(Formerly known as A-1 Acid Pvt. Ltd.)

Date: 03.06.2022

To,
BSE LIMITED,
Compliance Department,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001

Security ID: AAL
Security Code: 542012

SUB: OUTCOME OF BOARD MEETING HELD ON 3RD JUNE, 2022

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Board of Directors in their meeting held on today, Friday, 3rd June, 2022 at the registered office of the Company situated at Corporate House No. A-1, Shivalik Business Centre, B/h. Rajpath Club, S. G. Highway, Bodakdev, Ahmedabad-380059 commenced at 3.15 p.m. and concluded at 4.00 p.m. has approved and took on records following:

1. Took note of resignation of M/s. Sejal Shah & Associates, Company Secretaries, Ahmedabad as Secretarial Auditor for f. y. 2021-22 due to not holding peer review certificate;
2. Approved appointment of M/s. H. S. Mehta & Associates (M. No: 3973, CP No:2471), Company Secretaries, Ahmedabad as Secretarial Auditor for f. y. 2021-22. (Brief profile of M/s. H. S. Mehta & Associates given in Annexure-A).
3. Took note of compliance submitted with the stock exchange for the quarter/half year/year ended on 31st March,2022.

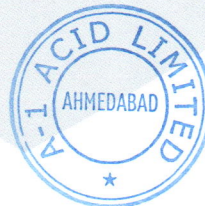
Please take the same on your record.

Thanking you.

Yours Faithfully,

For, A-1 ACID LIMITED

Harshadkumar Naranbhai Patel
Chairman & Managing Director
DIN: 00302819



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ANNEXURE-'A'**BRIEF PROFILE OF SECRETARIAL AUDITOR M/S. H. S. MEHTA & ASSOCIATES**

Name of Firm	M/s. H. S. Mehta & Associates
Name of Proprietor	Hitesh Shashikantbhai Mehta
FCS Number	3973
CP Number	2471
Address of office	C-3/204, Anushruti Tower, Nr. Muktidham Jain Derasar, Thaltej Cross Road, S. G. Highway, Ahmedabad - 380054
Contact Number	079 40090709
Email Id	info@hsmehtha.com
Experience	Having more than 25 years' experience in the field of Corporate law and Securities Law.

