

**Registered Office :**

A-1, Corporate House, Shivalik Business Center,  
Opp. Epic Multi speciality Hospital, Bh. Rajpath  
Club, Off S. G. Highway, Ahmedabad - 380059  
CIN No. : L24119GJ2004PLC044011

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**Date: 03.08.2024**

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 3<sup>RD</sup> AUGUST, 2024**

Dear Sir/Madam,

This is to inform you that a meeting of the Board of Directors of the Company is held on today Saturday, 3<sup>rd</sup> August, 2024 started at 12:00 p.m. and concluded at 02:45 p.m. at the registered office of the company considered and approved the following matters:

1. Approved Director Report for f. y. 2023-24;
2. Approved Secretarial Audit report for f. y. 2023-24;
3. Approved Re-Appointment of Mr. Utkarsh Harshadkumar Patel as director who is liable for retire by rotation subject to approval of Shareholders at Annual General Meeting; (Enclosed brief details in annexure-A) Enclosed herewith details as per Regulations 30 of the SEBI (LODR) regulation, 2015 along with SEBI circular CIR/CFD/CM/4/2015 dated September 09, 2015 in annexure-A

Pursuant to SEBI circular dated June 14, 2018 and BSE circular dated June 20, 2018 it is hereby confirmed that Mr. Utkarsh Harshadkumar Patel is not debarred from holding the office of director by virtue of SEBI order or any such other authority.

4. Approved Appointment of M/s. Sorab S. Engineer & Co., Chartered Accountants (FRN: 110417W), Ahmedabad As Statutory Auditors of The Company and To Fix Their Remuneration subject to approval of Shareholders at Annual General Meeting; Enclosed herewith details as per Regulations 30 of the SEBI (LODR) regulation, 2015 along with SEBI circular CIR/CFD/CM/4/2015 dated September 09, 2015 in annexure-A.

5. Approved appointment and Remuneration of Mr. Anant Jitendra Patel Subject to approval of Shareholders at Annual General Meeting; Enclosed herewith details as per Regulations 30 of the SEBI (LODR) regulation, 2015 along with SEBI circular CIR/CFD/CM/4/2015 dated September 09, 2015 in annexure-A.



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6. Took note of Certificate of Compliance with the Code of Conduct for Board of Directors and Senior Management Personnel given by Mr. Harshadkumar Naranbhai Patel, Managing Director of the company;
7. Took note of Corporate Governance Compliance Certificate for the year ended on 31st March,2024 given by M/s. Sejal Shah & Associates, Secretarial auditor of the company;
8. Took note of certificate given by Mr. Himanshu Sunil Thakkar CFO of the company as per Regulation 17(8) Part B of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015;
9. Approved notice of 20<sup>th</sup> Annual General Meeting and the Annual General Meeting of the company will be held on Thursday, 29<sup>th</sup> August,2024 at 11:00 a.m. through Video Conference /Other Audio-Visual means in accordance with the relevant circulars issued by Ministry of Corporate Affairs and the Securities Exchange Board of India.
10. Approved appointment of Ms. Dhara Patel as Scrutinizer for 20<sup>th</sup> Annual General Meeting;
11. Approved internal audit report for the quarter ended on 30<sup>th</sup> June,2024.

The Company has fixed 22<sup>nd</sup> August,2024 as the cutoff date/entitlement date for identifying the Shareholders for determining the eligibility to vote in the Meeting.

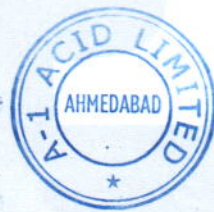
Register of Members and Share Transfer Books of Company shall remain closed from 23<sup>rd</sup> August,2024 to 29<sup>th</sup> August,2024 (both days inclusive) in connection with the Annual General Meeting.

Please take the note of the above.

Thanking you.

Yours faithfully,

For, A-1 ACID LIMITED



Harshadkumar Naranbhai Patel  
Chairman & Managing Director  
DIN: 00302819

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**DETAILS UNDER REGULATION 30 OF THE SEBI (LODR) REGULATIONS, 2015 ALONG WITH SEBI CIRCULAR CIR/CFD/CMD/4/2015 DATED SEPTEMBER 09, 2015**

**Annexure-A**

	Utkarsh Harshadkumar Patel	Anant Jitendra Patel	Sorab S. Engineer & Co.
reason for change	Reappointment of Director due to retire by rotation	Appointment of new Director	Expiry of the tenure at the conclusion of 20 <sup>th</sup> AGM of the Company in accordance with the provisions of Companies Act, 2013
date of appointment/re-appointment	29.08.2024	29.08.2024	29.08.2024
brief profile (in case of appointment)	Annexure_B	Annexure_C	M/s Sorab S. Engineer & Co., Chartered Accountants, (Firm Registration No. 110417W), primarily engaged in providing Statutory Audit prescribed under various laws, Tax Audit prescribed under the Income Tax Act, Limited Reviews, Audit for entities like Banks, Trusts and Co-operative Societies, Audit for Charitable and Educational Institutions, Ind AS -Advisory, Implementation and Reporting



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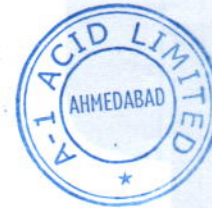
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				and Corporate Compliances to its clients.  The Firm was established on March 14,1934 and is a partnership firm. It has its office at 804 Sakar- IX, Besides Old Rbi, Ashram Road, Ahmedabad, Gujarat, India, 380009.
disclosure of relationships between directors (in case of appointment of a director).	Husband of Krishna Utkarsh Patel (Director) and Son of Harshadkumar Naranbhai Patel (Managing Director)	Son of Naranbhai (Whole Director)	Jitendra Patel time	Not applicable



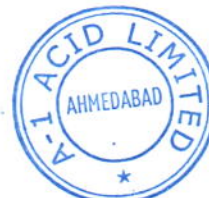
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**A-1 ACID  
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Name of Directors	UTKARSH HARSHADKUMAR PATEL
Date of Birth	18.04.1991
Age	33 Years
Date of Appointment	30.04.2010
Qualifications	Graduation
Expertise in specific Functional Areas	<ul style="list-style-type: none"><li>• Coordinate the organization's financial activities to ensure all operations are efficient, profitable, and properly funded.</li><li>• Create and implement policies to increase productivity, maximize profit and cut overhead costs.</li><li>• Define organizational and department problems and create and implement plans to correct problems and make a more efficient company.</li><li>• Develop new marketing strategies to quickly capitalize on trends and social media.</li><li>• Restructured several lines to eliminate cash drains and increase overall revenue.</li><li>• Improved profit margin 10% by sourcing new vendors and negotiating favourable contracts.</li><li>• Implemented new quality assurance initiatives to increase product reliability and customer satisfaction.</li></ul>
Directors in other Public Companies	Nil
Other Positions	Nil
Membership of Committees in other unlisted Public Companies	Nil
Inter Relationship	Husband of Krishna Utkarsh Patel (Director) and Son of Harshadkumar Naranbhai Patel (Managing Director)
Shares held in the Company as at 31 <sup>st</sup> March,2024	885500 Shares





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**ANNEXURE-C**

<b>Name of Director</b>	ANANT JITENDRA PATEL
<b>DIN</b>	10671108
<b>Date of Birth</b>	15.10.2000
<b>Age</b>	23 years
<b>Address</b>	14, Upvan Villa, Nr. Basant Bahar Gymkhana, Bopal, Daskroi-380058
<b>Contact Number</b>	9099918081
<b>Email Id</b>	anantpatel@a1sureja.in
<b>Date of first appointment on the Board</b>	03.08.2024
<b>Education</b>	Master of Business Administration (MBA) and Bachelor of Science in Business Administration (ISBA) and Bachelor of Arts
<b>Experience</b>	2 YEARS
<b>Terms and Conditions of Appointment</b>	As per the resolution set out in this Notice read with the Statement hereto.
<b>Remuneration last drawn (including sitting fees, if any)</b>	--
<b>Remuneration proposed to be paid</b>	He shall be paid remuneration as may be decided by the Board, reimbursement of expenses for participating in the Board and other meetings and profit related commission within the limits stipulated under Section 197 of the Companies Act, 2013.
<b>Shareholding in the Company as on date of notice</b>	NIL
<b>Relationship with other Directors / Key Managerial Personnel</b>	Son of Jitendra Naranbhai Patel (Whole time Director)
<b>Number of meetings of the Board attended during the financial year (FY 2023-24)</b>	-
<b>No. of Equity Shares held in the company</b>	---
<b>Directorships of other Boards as on date of notice</b>	---
<b>Membership / Chairmanship of Committees of other Boards as on date of notice</b>	---

