

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

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**A-1 ACID
LIMITED**

**AUTHORIZATION OF KEY MANAGERIAL PERSONNEL (KMP) FOR
DETERMINATION OF MATERIALITY OF EVENTS /INFORMATION UNDER
REGULATION 30(5) OF SEBI (LODR) REGULATIONS, 2015**

The Board of Directors of the company has authorized Ms. Nidhi Anjan Chokshi, Company secretary and compliance officer of the company for the purpose of determining the materiality of an event or information due to the resignation of Ms. Aanal Bharatbhai Patel and following Key Managerial personnel authorized for the purpose of the materiality of an event or information under regulation 30(5) of SEBI (LODR) Regulations, 2015:

1. Mr. Harshadkumar Naranbhai Patel - Managing Director
2. Mr. Jitendrabhai Naranbhai Patel - Wholetime Director
3. Mr. Utkarsh Harshadkumar Patel- Wholetime Director
4. Mr. Himanshu Sunil Thakkar- Chief Financial Officer
5. Mrs. Nidhi Anjan Chokshi- Company Secretary

The Contact details of the aforementioned KMP are as follows:

A-1 Acid Limited

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Phone: 079-40099000

Email: info@a1acid.com

Website: www.a1acid.com

FOR, A-1 ACID LIMITED

JITENDRA N PATEL
Whole Time Director

