

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: 20.09.2022

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

**SECURITY ID: AAL
SECURITY CODE: 542012**

SUB: OUTCOME OF THE BOARD MEETING HELD ON 20TH SEPTEMBER, 2022

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, this is to inform you that Board of Directors in their meeting held on today, Tuesday, 20th September, 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 started at 04:00 p.m. and concluded at 05:00 p.m. has approved following businesses:

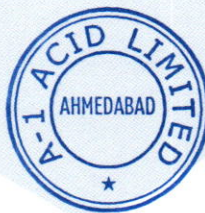
1. Approved the appointment of Mr. Shailesh Natverlal Thakkar (DIN: 09742300) as Non-executive Additional Independent Director of the company w. e. f. 20th September, 2022. Enclosed herewith brief profile in Annexure-B.

Pursuant BSE Circular No. LIST/COMP/14/2018-19 dated 20th June 2018 it is hereby confirmed that Mr. Shailesh Natverlal Thakkar is not debarred from holding the office of director by virtue of SEBI order or any such other authority.

Please take the same on record.

Thanking you,
Yours Faithfully,
For, A-1 Acid Limited

Harshadkumar Naranbhai Patel
Chairman & Managing Director
DIN: 00302819



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ANNEXURE A

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

SR. NO.	PARTICULARS	DETAILS_
		SHAILESH NATVERLAL THAKKAR
1.	Reasons for Change	Appointment
2.	Date of Appointment	20.09.2022
3.	Brief Profile	Attached as Annexure B
4.	Disclosure of relationship between directors (in case of Appointment of Director)	Not related to any person of the company

ANNEXURE B

BRIEF PROFILE OF SHAILESH NATVERLAL THAKKAR

Name of Director	Shailesh Natverlal Thakkar
DIN	09742300
Address	B/5, Ashirwad Bunglows, B/h. Shabri School, Vasna Road, Gotri, Vadodara-390021
Date of Birth	03/11/1957
Age	64 year
Date of Appointment	20/09/2022
Expertise in specific Functional Areas	Soft Skill Trainer and advisor to various Industry.
Qualifications	MBA and BSC
Directors in other Public Companies	---
Other Positions	---
Chairmanship / Membership of Committee (s) of Board of Director of the Company.	---
Membership of Committees in other unlisted Public Companies	---
Last Remuneration drawn	---

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Shares held in the Company	---
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Please take the above same on record.

Thanking you,

Yours Faithfully,

For, A-1 Acid Limited

Harshadkumar N. Patel
Chairman & Managing Director
DIN: 00302819

