

**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: 10.05.2024**

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

SECURITY ID: AAL  
SECURITY CODE: 542012

**Sub: Intimation regarding Appointment of Company Secretary and Compliance Officer of the Company under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

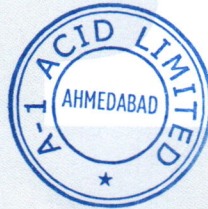
Pursuant to the Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that Board has approved in its Board Meeting held on 10<sup>th</sup> May, 2024 appointment of Mrs. Nidhi Anjan Chokshi (Membership No. A53059) as Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company with effect from 10<sup>th</sup> May, 2024. The details required pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015 is attached here in Annexure - A.

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**

**Disclosure required under Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 2015, are as under:-**

Reason for change	Appointment of Mrs. Nidhi Anjan Chokshi as a Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company .
Date of appointment	10.05.2024
brief profile	Mrs. Nidhi Anjan Chokshi is an Associate member of the Institute of Company Secretaries of India (ICSI). She has worked in different domains and with various companies including listed and unlisted Companies. She has rich experience of 4 years in the field of secretarial and legal matters, listing compliances, corporate governance, and Intellectual Property rights, Right to Information matters, Corporate Social Responsibilities and exposure of dealing with various Government Departments/organizations. She has achieved professional excellence and expertise in her work.
disclosure of relationships between directors (in case of appointment of a director)	NA

Yours Faithfully,  
For, A-1 ACID LIMITED

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Harshadkumar Naranbhai Patel  
Chairman & Managing Director  
DIN: 00302819

