



DECO-MICA Ltd.



Administrative office :

306, 3rd floor, Iscon Mall, Above Star Bazar, Jodhpur Cross Road, Ahmedabad-380015 . (India)
Phone: +91-79-48002433 / +91-7948925585 Email:decomica_accounts@heritagesurfaces.com

Date: 11th December, 2023

To
BSE Limited
Department of Corporate Services,
P.J. Towers, Dalal Street,
Fort, Mumbai- 400 001

Sub: Intimation of Demise of Mr. Harishkumar Joshi (DIN: 01871634) , Independent Director under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

The Company regrets to inform about the sad demise of Mr. Harishkumar Joshi (DIN: 01871634) , Non-Executive Independent Director of the Company on Friday , 08th December, 2023 which was intimated to the Company by the family members of the Mr. HarishKumar Joshi today (i.e. 11th December, 2023).

Mr. Harishkumar Joshi was associated with the Company more than 14 years. Mr. Harishkumar Joshi's sudden and unexpected passing away will be an irreparable loss to the Company and all the directors and employees of the Company convey their deep sympathy, sorrow and condolences to his family.

We request you to take the above intimation on your record in compliance with Regulation 30 of SEBI (Listing Obligation and disclosure Requirements) Regulations, 2015.

Thanking You,

Yours Faithfully,

For Deco Mica Limited

Vishal Agarwal
Director & CFO
DIN: 01763739

