

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: 12th February, 2024

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

Scrip Code: 531227

Dear Sir/Madam,

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015- Appointment of Secretarial Auditor of the Company

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Schedule III Part A Para A, we would like to inform you that the Board of Directors in their meeting held on Monday, 12th February, 2024 approved the appointment of M/s Govil Rathi & Associates, Practicing Company Secretaries as the Secretarial Auditor of the Company for the Financial year 2023-24.

The details as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular no. CIR/CFD/CMD/4/2015 dated September 9, 2015 are enclosed as **Annexure-A**.

Thanking You.

Yours faithfully

For Deco Mica Limited

Vishal Agarwal
Director & CFO
DIN: 01763739



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Annexure – A

DISCLOSURE OF INFORMATION PURSUANT TO REGULATION 30 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015, READ WITH SEBI CIRCULAR NO. CIR/CFD/CMD/4/2015 DATED 9th SEPTEMBER, 2015:

Sr. No.	Particulars	Details
1	Reason for Change Viz. Appointment, Resignation, removal, death or otherwise	To comply with provisions of Section 204 of the Companies Act, 2013 and Regulation 24A requirements under SEBI (LODR) Regulations, 2015.
2	Date of Appointment & terms of Appointment	12 th February, 2024. M/S. Govil Rathi & Associates, Practicing Company Secretaries; are appointed as the Secretarial Auditor of the Company on such terms and conditions as may be decided by the Board.
3	Brief Profile (in case of appointment)	Name of Secretarial Auditor: M/S. Govil Rathi & Associates, Practicing Company Secretaries. Field Experience: Mr. Govil Rathi, Proprietor of Govil Rathi & Associates®, Practicing Company Secretary, a Peer-reviewed firm, Ahmedabad; is having around Five (5) years of prodigious experience in the field of Company Law, Securities Law, FEMA, Insolvency & Bankruptcy Code, NCLT, IPR, other Corporate Laws etc. along with other specializations. Tenure of appointment: Financial Year 2023-24
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

For Deco Mica Limited

Vishal Agarwal
Director & CFO
DIN: 01763739

