

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

Dear Sir/Madam,

Scrip Code: 531227

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

This is to inform you that based on the recommendation of Audit Committee, the Board of Directors of the Company at its meeting held today i.e. Monday, 12th February 2024, approved the appointment of M/s Nimesh M. Shah & Co., Practicing Chartered Accountants as Internal Auditors of the Company for the financial year 2023-2024, in accordance with the provisions of Section 138 of the Companies Act, 2013 read with rules made thereto.

The details as required under Regulation 30 read with schedule III 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-B**.

Thanking You.

Yours faithfully

For Deco Mica Limited

Vishal Agarwal
Director & CFO
DIN: 01763739



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Annexure – B

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	Appointment as Internal Auditor of the Company
2	Date of Appointment & terms of Appointment	12 th February, 2024. M/s Nimesh M. Shah & Co., Chartered Accountants; are appointed as Internal 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 Internal Auditor: M/s Nimesh M. Shah & Co., Practicing Chartered Accountants. Field Experience: Mr. Nimesh M. Shah , Partner of Nimesh M Shah & Co., Practicing Chartered Accountant(FCA) , a peer-reviewed firm, Ahmedabad; is having around Twenty Two (22) years of prodigious experience in the field of Income Tax, Statutory Audit, Internal Audit, Tax Audit, Bank Statutory Audit, NBFC Compliance , RERA Act Compliance, etc. along with other specialisations. 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