

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: 18.04.2024**

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

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

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

Pursuant to regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, we wish to inform that Ms. Nidhi Anjan Chokshi, Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company has tendered her resignation from the position of Company Secretary & Compliance Officer (Key Managerial Personnel) of the Company with effect from 18<sup>th</sup> April, 2024 to pursue career opportunities outside the company.

The required details pursuant to the SEBI Listing Regulations are annexed herewith as Annexure-I.

Please take the same on your record.

Thanking you.

Yours Faithfully,

For A-1 ACID LIMITED,

**HARSHADKUMAR**  
NARANBHAI PATEL  
DN: cn=HARSHADKUMAR  
NARANBHAI PATEL, c=IN,  
f=AHMEDABAD, st=GUJARAT,  
o=Personal,  
email=HARSHADPATEL@A1ACID.  
COM,  
serialNumber=c65687474c2d3eb3e86  
e6b5c5e374703a26453e659cbb4370d  
4740212685b390  
Date: 2024.04.18 17:43:28 +05'30'

Harshadkumar N. Patel  
Chairman & Managing Director  
DIN: 00302819

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## Annexure – I

Disclosure required under Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9<sup>th</sup> September 2015, are as under:-

Reason for change	Resignation
Date of cessation	18 <sup>th</sup> April, 2024.
Brief profile (in case of appointment);	NA
Disclosure of relationships between directors (in case of appointment of a director)	NA

**NIDHI ANJAN CHOKSHI**

A/84, JUPITER TOWER, ATITHI DINING LANE, BEHIND THE GRAND BHAGWATI,  
BODAKDEV, AHMEDABAD 380054

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To,  
The Board of Directors  
A-1 ACID LIMITED,  
Corporate House No. A-1, Shivalik Business Centre,  
B/h. Rajpath Club, S. G. Highway, Bodakdev,  
Ahmedabad, Gujarat- 380059

**Sub: Resignation from the position of company secretary & compliance officer of the company**

Respected Sir,

I would like to inform you that I am resigning from my position as Company Secretary and Compliance officer of A-1 ACID LIMITED with effect from 18<sup>th</sup> April,2024.

Thank you very much for the opportunities for professional and personal development that you have provided me during my tenure. I have enjoyed working for the company and appreciate the support provided me during my tenure with the company.

Thanking you.  
Yours faithfully,

NIDHI ANJAN  
CHOKSHI

Nidhi Anjan Chokshi  
ECSIN: RA053059D000075158

Digitally signed by NIDHI ANJAN CHOKSHI  
DN: cn=Nidhi Anjan Chokshi, o=A-1 ACID LIMITED,  
ou=Corporate House No. A-1, Shivalik Business Centre,  
B/h. Rajpath Club, S. G. Highway, Bodakdev,  
Ahmedabad, Gujarat- 380059, email=Nidhi.Chokshi@acid.com,  
c=IN