

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: 23rd November, 2024

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

Scrip Code: 531227

Dear Sir,

Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that BSE Ltd. Vide their email dated 21st November, 2024, imposed a fine of Rs. 7,85,880 (Rupees Seven Lakhs eighty-five thousand eight hundred eighty) on the Company under Regulation 17(1) and 18(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for certain non-compliance.

The details as required under SEBI Listing Regulations read with Circular no. SEBI/HO/CFD/CFD-PoD-1/P-CIR//2023/123 dated July 13, 2023 are as under:

a) Name of the authority:	BSE Limited
b) Nature and Details of the action(s) taken, initiated or Order(s) passed	Fine of Rs. 7,85,880 – (Rupees Seven Lakhs eighty five thousand eight hundred eighty) (Including GST)
c) Date of receipt of direction or order, including any ad-interim or interim orders, or any other communication from the authority	21 st November, 2024 (email received around 9.15 p.m.)
d) Details of the violation(s) / contravention(s) committed or alleged to be committed	Regulation 17(1) of the SEBI Listing Regulations for Non-compliance with the requirements pertaining to the composition of the Board, including failure to appoint a woman director and Regulation 18(1) of the SEBI Listing Regulations for Non-compliance with the constitution of Audit Committee



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e) Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible	Nil except to the extent of penalty amount of Rs. 7,85,880 imposed by BSE.
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The Company wish to clarify that the noncompliance has occurred due to unexpected demise of Mr. Harishkumar Joshi, Independent Director of the Company. Since, then the Company has been running an extensive process of identifying potential independent Director who can fill the said casual vacancy arises due to unexpected death of Mr. Harishkumar Joshi, Independent Director of the Company. The Company remains committed to ensure optimum compliances of all applicable laws.

The intimation is being field in relation to compliance with SEBI LODR Regulations. We have been continuously trying our best to comply with the SEBI LODR Regulations and assure that the Company will make all best efforts to adhere to the regulatory requirements in timely manner.

Request to please take the above on records.

Thanking You.

For Deco Mica Limited

Vishal Agarwal
Director and CFO
DIN: 01763739

