

Date: 30th December, 2024

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

Scrip Code: 531227

Dear Sir/Madam,

Subject: 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, 30th December, 2024, approved the appointment of M/s Nimesh M Shah & Co., Practicing Chartered Accountants as Internal Auditors of the company for the Financial Year 2024-25, 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 Obligation and Disclosure requirements) Regulations, 2015 read with SEBI Master Circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 are enclosed as **Annexure-A**.

Thanking You.

Yours faithfully,

For Deco Mica Limited

Vijaykumar Agarwal
Managing Director and CEO
DIN: 01869337



Annexure- A**DISCLOSURE OF INFORMATION PURSUANT TO REGULATION 30 OF SEBI (LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 READ WITH SEBI MASTER CIRCULAR NO. SEBI/HO/CFD/PoD2/CIR/P/0155 DATED NOVEMBER 11, 2024:**

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	30 th December, 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: M/S Nimesh M. Shah , partner of Nimesh M Shah & Co., Practicing Chartered Accountant (FCA), a peer -reviewed firm, Ahmedabad ; is having around twenty three (23) 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 2024-25
4.	Disclosure of relationship between directors (in case of appointment of a director)	Not Applicable

For Deco Mica Limited

Vijaykumar Agarwal
Managing Director and CEO
DIN: 01869337