

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: 25<sup>th</sup> November, 2024

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

Scrip Code: 531227

Dear Sir,

**Sub: Additional Details required for Corporate Announcement filed under Regulation 30 of SEBI (LODR) Regulations, 2015**

**We refer your email dated 25<sup>th</sup> November, 2024 on the subject cited above.**

**Discrepancies: Additional Details required for Corporate Announcement filed under Regulation 30 of SEBI (LODR) Regulations, 2015- submit reason for delay for not informing Material Event is to the Exchange within 24 hours**

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 21<sup>st</sup> 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 Additional 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 <sup>st</sup> November, 2024 (email received around 9.15 p.m.)



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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
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.
f) Reason for delay - Pursuance of your email dated 25 <sup>th</sup> November, 2024 regarding the Additional Details Required for Corporate Announcement filed under Regulations, 2015 - Material Event is not disclosed to the Exchange within 24 hours	However, due to technical reasons, there was marginal delay in submission of disclosure on BSE portal.

We sincerely regret that delay in submitting the information related to imposition of fines which was purely unintentional and due to inadvertence at our end.

We assure you that henceforth we would be more careful in ensuring the compliance of SEBI Circular dated July 13, 2023.

You are requested to kindly condone the delay being the first instance of such delay in filing the disclosure of imposition of fines by BSE – Corporate Announcement made to the BSE on 23.11.2024 by the Company.

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.





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The intimation is being field in relation to compliance with SEBI (LODR) Regulations, 2015. 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

