

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: 13th November, 2024

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

Dear Sir/Madam,

Security Code: 531227

Subject: Intimation for appointment of additional Director (Non Executive and Independent Director) on the Board of Directors of the Company under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 , we hereby inform you that on 13th November, 2024 on the recommendation of Nomination and Remuneration Committee, the Board of Directors approved the appointment of Mrs. Dyuti Vyas (DIN: 10823189) as an additional director of the Company and Non Executive Independent Director of the Company to hold office for term of 5 years , subject to the approval of Shareholders of the Company.

Further as per the requirement of the Circular No. LIST/COMP/ 14/ 2018-19 issued by the BSE , we hereby confirm that Mrs. Dyuti Vyas (DIN: 10823189) is not debarred from holding the Office of Director by virtue of any order passed by the Securities and Exchange Board of India or any other such authority.

The disclosure pursuant to Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFDPoD-1/P/CIR/2023/123 dated July 13, 2023 is also attached herewith as **Annexure-A**

Kindly take the above on your records.

Thanking you.

Yours faithfully

For & on behalf of
Deco Mica Limited



Vijaykumar Agarwal
Managing Director and CEO
DIN: 01869337

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Annexure A

Disclosure of information pursuant to Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 for appointment of Mrs. Dyuti Vyas (DIN: 10823189) as an additional Director (Non Executive and Independent Director) in Deco Mica Limited

Sr. No.	Particulars	Mrs. Dyuti Vyas (DIN: 10823189)
1	Reason for Change viz appointment/ resignation , removal , death or otherwise	Appointment of Mrs. Dyuti Vyas (DIN: 10823189) as an additional Director of the Company
2	Date of appointment / cessation (as applicable) & term of appointment	Mrs. Dyuti Vyas (DIN: 10823189) has been appointed as an Additional Director (Non Executive) on the Board w.e.f. 13 th November, 2024 upto the date of ensuing Annual General Meeting of the Company
3	Brief profile (in case of appointment)	Mrs. Dyuti Vyas has completed her B.com and M.B.A Degree. She has Experience in Business Management related matters.
4	Disclosure of relationship between Directors (in case of appointment of a director)	Mrs. Dyuti Vyas (DIN: 10823189) is not related to any Director(s) of the Company as defined under the provisions of Section 2(77) of the Companies Act, 2013 and is not debarred from holding the office of Director by virtue of any SEBI order or any other statutory authority

Kindly take the above on your records.

Thanking you.

Yours faithfully

For & on behalf of
Deco Mica Limited



Vijaykumar Agarwal
Managing Director and CEO
DIN: 01869337