

**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: 14<sup>th</sup> October, 2024**

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

**Dear Sir/Madam,**

**Security Code: 531227**

**Sub: Outcome of Board Meeting held on Monday, 14<sup>th</sup> October, 2024**

Pursuant to regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 , we wish to inform you that on the recommendation of the Nomination and Remuneration Committee , the Board of Directors of Deco Mica Limited, at its meeting held today i.e 14<sup>th</sup> October, 2024 have :

1. Considered and approved to apply for DIN of Ms. Dyuti Deepak Vyas
2. Considered and approved the appointment of Mr. Vijaykumar Dindayal Agarwal (DIN: 01869337) as a Chief Executive Officer of the Company w.e.f. 14<sup>th</sup> October, 2024 pursuant to the provisions of Section 203 of the Companies Act, 2013 and under regulation 30(2) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015. Further The details required under Regulation 30 of the SEBI Listing Regulations read with SEBI Circular No: SEBI/HO/CFD/CFDPoD-1/P/CIR/2023/123 DATED July 13, 2023 are enclosed herewith **Annexure-A**
3. Considered and approved the appointment of Ms. Anjali Shivsharan Upadhyay (DIN: 10758883) as an additional Director and Non Executive Independent Director on the Board of the Company to hold office for term of 5 years , subject to the approval of Shareholders. The details required under Regulation 30 of the SEBI Listing Regulations read with SEBI Circular No: SEBI/HO/CFD/CFDPoD-1/P/CIR/2023/123 DATED July 13, 2023 are enclosed herewith **Annexure- B**



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The Meeting of Board of Directors commenced at 11: 00 a.m and concluded at 1:30 p.m.

Kindly take the above on your records.

Thanking you.

Yours faithfully

For & on behalf of  
Deco Mica Limited

Vishal Agarwal  
Director and CFO  
DIN: 01763739



## Annexure-A

### Appointment of Mr. Vijaykumar Agarwal (DIN: 01869337) as a Chief Executive Officer of the Company

Sr. No.	Particulars	Mr. Vijaykumar Agarwal (DIN: 01869337)
1	Reason for Change viz appointment/resignation, removal, death or otherwise	Appointment Mr. Vijaykumar Agarwal (DIN: 01869337) as a Chief Executive Officer (CEO) of the Company
2	Date of appointment / cessation (as applicable) & term of appointment	Appointment Mr. Vijaykumar Agarwal (DIN: 01869337) as a Chief Executive Officer (CEO) of the Company w.e.f. 14 <sup>th</sup> October, 2024
3	Brief profile (in case of appointment)	Mr. Vijaykumar Agarwal having B.com Degree. He founded Deco Mica Limited three decades ago with just one Manufacturing unit and few Distributors. Deco Mica Limited is high pressure laminates manufactures.
4	Disclosure of relationship between Directors (in case of appointment )	Mr. Vijaykumar Agarwal (DIN: 01869337) is related to the following two Directors  1. Mr. Vishal Agarwal, Director and CFO 2. Mr. Vikas Agarwal- Director
5	Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19	Mr. Vijaykumar Agarwal (DIN: 01869337) is not debarred from holding the office of Director by virtue of any SEBI order or any other statutory authority

Thanking you.

Yours faithfully

For & on behalf of  
Deco Mica Limited



Vishal Agarwal  
Director and CFO  
DIN: 01763739

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**Annexure- B:**

**Ms. Anjali Shivsharan Upadhyay (DIN: 10758883) as an additional Director (Non Executive and Independent Director) of the Company**

Sr. No.	Particulars	Ms. Anjali Upadhyay (DIN: 10758883)
1	Reason for Change viz appointment/resignation, removal, death or otherwise	Appointment of Ms. Anjali Upadhyay (DIN: 10758883) as an additional Director of the Company
2	Date of appointment / cessation (as applicable) & term of appointment	Ms. Anjali Upadhyay (DIN: 10758883) has been appointed as an Additional Director (Non Executive) on the Board w.e.f. 14 <sup>th</sup> October, 2024 upto the date of ensuing Annual General Meeting of the Company
3	Brief profile (in case of appointment)	Ms. Anjali Upadhyay has completed her B.com Degree. She has Experience in Accounts related matters.
4	Disclosure of relationship between Directors (in case of appointment of a Director)	Ms. Anjali Upadhyay (DIN: 10758883) 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

Thanking you.

Yours faithfully

For & on behalf of  
Deco Mica Limited

Vishal Agarwal  
Director and CFO  
DIN: 01763739

