

Administrative office :

306, 3rd floor, Iscon Mall, Above Star Bazar, Jodhpur Cross Road, Ahmedabad-380015 . (India)

303, 3rd floor Pinnacle business park prahlad nagar to Corporate road Makarba Ahmedabad-380015

Phone: +91-79-48002433 / Mo: +91-6354061939 Email:decomica_accounts@heritagesurfaces.com

Date: 30th December, 2024

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

Scrip Code: 531227

Dear Sir/Madam,

Subject: Outcome of Board Meeting held on Monday, 30th December, 2024

Pursuant to regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of Deco Mica Limited, at its meeting held today i.e. 30th December, 2024 have:

1. Considered and decided to apply for DIN of Mr. Divakar Jha to Registrar of Companies (ROC).
2. Considered and approved the appointment of M/S Nimesh M. Shah & Co., Chartered Accountants, as Internal Auditor of the Company for the F.Y. 2024-25. Further the Disclosure pursuant to Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024 is attached as **Annexure A**.
3. Considered and approved the appointment of M/s Govil Rathi & Associates, Practicing Company Secretaries as the Secretarial Auditor of the Company for the F.Y. 2024-25. Further the Disclosure pursuant to Regulation 30 read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024 is attached as **Annexure B**.
4. Considered and approved the Related Party Transaction(s) under section 188 of the Companies Act, 2013 and the regulation 23 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and IND AS-24 , subject to the approval of the Shareholders of the Company.



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5. The Board of Directors took a note of penalty imposed by BSE in respect of Non Compliance of Regulation 17(1) and 18(1) of SEBI (LODR) Regulations, 2015 vide its email dated 21st November, 2024. The Board of Directors decided to be more careful in ensuring the Compliance of SEBI (LODR) Regulations, 2015 and the Company remains committed to ensure optimum compliance of all applicable laws.

The Meeting of the Board of Directors commenced at 3.30 p.m. and concluded at 5.00 p.m.

Kindly take the above on your record.

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

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

Sr. No.	Particulars	Details
i.	Reason for Change Viz Appointment, resignation, Removal, death or otherwise	To comply with provisions of Section 204 of the Companies Act, 2013 and Regulation 24A requirements under SEBI (LODR) Regulations, 2015
ii.	Date of Appointment & terms of Appointment	30 th December, 2024 M/S Govil Rathi & Associates, Practicing Company Secretaries; are appointed as the secretarial auditor of the Company on such terms and conditions as may be decided by the Board.
iii.	Brief profile (in case of appointment)	Name of the Secretarial Auditor: M/S Govil Rathi & Associates, Practicing Company Secretaries Field Experience: Mr. Govil Rathi , Proprietor of Govil Rathi & Associates, Practicing Company Secretary, a peer-reviewed firm, Ahmedabad ; is having around six (6) years of prodigious experience in the field of Company Law, Securities Law, FEMA, Insolvency & Bankruptcy Code, NCLT, IPR, other Corporate Laws etc. along with other specialisations. Tenure of appointment: Financial Year 2024-25
iv.	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