

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 Secretarial Auditor of the Company

Pursuant to Regulation 30 of SEBI (listing Obligations and Disclosure Requirements) Regulations, 2015 read with Schedule III Part A Para A, we would like to inform you that the Board of Directors of the company at its meeting held today i.e. Monday, 30th December, 2024, approved the appointment of M/s Govil Rathi & Associates, Practicing Company Secretaries as the Secretarial Auditor of the Company for the Financial Year 2024-25.

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-B**.

Thanking You.

Yours faithfully,

For Deco Mica Limited

Vijaykumar Agarwal
Managing Director and CEO
DIN: 01869337



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

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