

Registered Office :

A-1, Corporate House, Shivalik Business Center,
Opp. Kensville Golf Academy, Bh. Rajpath Club,
Off S. G. Highway, Ahmedabad - 380059
CIN No. : L24119GJ2004PLC044011

☎ 079 40091111
✉ info@a1acid.com
🌐 www.a1acid.com



**A-1 ACID
LIMITED**

(Formerly known as A-1 Acid Pvt. Ltd.)

Date: 06.10.2021

To,
BSE LIMITED,
Compliance Department,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001

Symbol: AAL
Security Code: 542012

SUB: OUTCOME OF BOARD MEETING HELD ON 6TH OCTOBER, 2021

Dear Sir/Madam,

This is to inform you that Board of Directors in their meeting held on today, Wednesday, 6th October, 2021 at the registered office of the Company situated at Corporate House No. A-1, Shivalik Business Centre, B/h. Rajpath Club, S. G. Highway, Bodakdev, Ahmedabad-380059 has approved and took on record following:

1. Approved New Committee member due to resignation of Mrs. Hansa Bharatbhai Patel. (Details of new committee members attached in Annexure -I);
2. The Company has paid the second installment of Advance Income Tax of Rs. 51,00,000/- (Rs. Fifty-One Lakhs only);
3. The Company has started new office at Indore Branch for the expansion of the business.

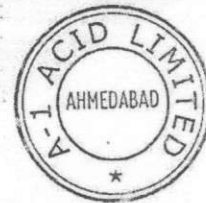
Please take the same on your record.

Thanking you.

Your Faithfully,

For, A-1 ACID LIMITED

JITENDRA NARANBHAI PATEL
Wholetime Director
DIN: 00164229



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**ANNEXURE-I
COMMITTEE MEMBERS**

AUDIT COMMITTEE:

Name of Director	Status in Committee	Nature of Directorship
Mr. Chirag Rajnikant Shah	Chairman	Independent Director
Mrs. Lajju Hemang Shah	Member	Independent Director
Mrs. Krishna Utkarsh Patel	Member	Non-Executive Director

NOMINATION AND REMUNERATION COMMITTEE:

Name of Director	Status in Committee	Nature of Directorship
Mr. Chirag Rajnikant Shah	Chairman	Independent Director
Mrs. Lajju Hemang Shah	Member	Independent Director
Mrs. Krishna Utkarsh Patel	Member	Non-Executive Director

STAKEHOLDER RELATIONSHIP COMMITTEE:

Name of Director	Status in Committee	Nature of Directorship
Mr. Chirag Rajnikant Shah	Chairman	Independent Director
Mrs. Lajju Hemang Shah	Member	Independent Director
Mrs. Krishna Utkarsh Patel	Member	Non-Executive Director

FOR, A-1 ACID LIMITED

Jitendra N Patel

JITENDRA N PATEL
Whole Time Director

