

**Registered Office:**

A-1, Corporate House, Shivalik Business Center,  
Opp. Kensville Golf Academy, Bh. Rajpath Club,  
Off S. G. Highway, Ahmedabad - 380059  
CIN NO. : U24119GJ2004PLC044011

079 40091111  
info@a1acid.com  
www.a1acid.com



**A-1 ACID  
LIMITED**

Date: 11<sup>th</sup> February, 2019

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

**SECURITY ID: AAL**  
**SECURITY CODE: 542012**

**SUB: AUTHORIZATION OF KEY MANAGERIAL PERSONNEL (KMP) FOR DETERMINATION OF MATERIALITY OF EVENTS/INFORMATION UNDER REGULATION 30(5) OF SEBI (LODR) REGULATIONS, 2015**

Dear Sir/Madam,

This is in reference with the above mentioned subject line and to inform you that, the Board of Directors of the Company has authorized the following Key Managerial Personnel for the purpose of determining materiality of an event or information under Regulation 30(5) of SEBI (LODR) Regulations, 2015.

1. Mr. Harshadkumar Naranbhai Patel -Managing Director
2. Mr. Jitendra Naranbhai Patel - Whole time Director
3. Mr. Utkarsh Harshadkumar Patel - Whole time Director
4. Mr. Himanshu Sunil Thakkar -Chief Financial Officer
5. Ms. Aanal Bharatbhai Patel -Company Secretary

The Contact details of afore mentioned KMP are as follows:

A-1 ACID LIMITED  
Address: Corporate House No. A-1, Shivalik Business Centre,  
B/h. Rajpath Club, S. G. Highway, Bodakdev, Ahmedabad-380059  
Phone: 079 40099000  
Email: [info@a1acid.com](mailto:info@a1acid.com)  
Website: [www.a1acid.com](http://www.a1acid.com)

This is for your information.  
Please take the same on your record.  
Thanking you.  
Yours Faithfully,  
For, A-1 ACID LIMITED

**FOR, A-1 ACID LIMITED**

**HARSHADKUMAR PATEL**  
Chairman & Managing Director  
DIN : 00302819

