

**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: 22<sup>nd</sup> October, 2021**

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

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

**Sub: Outcome of Board meeting held on 22<sup>nd</sup> October, 2021**

Dear Sir,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Board of Directors in their meeting held on 22<sup>nd</sup> 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 transactions:

1. Approved appointment of M/s. S V R P & CO. (FRN: 152226W) as an Internal auditor of the Company for f. y. 2021-22. Brief profile of M/s. S V R P & CO. is enclosed in Annexure -I.
2. Approved appointment of M/s. Sejal Shah & Associates (Membership No: 53164, CP No: 21683) as a secretarial auditor of the Company for f. y. 2021-22. Brief profile of M/s. Sejal Shah & Associates is enclosed in Annexure -I.
3. The Board took note on all statutory filing done by the company for the second quarter/half year ended on 30<sup>th</sup> September, 2021.

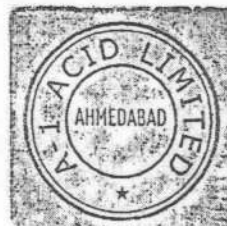
Please take the same on your record.

Thanking you.

Your Sincerely,

For, A-1 ACID LIMITED

Harshadkumar N. Patel  
Chairman & Managing Director  
DIN: 00302819



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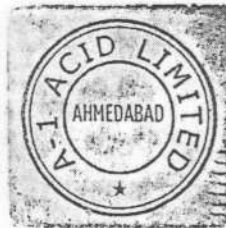
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### ANNEXURE-I

Name Of Firm	S V R P & CO.
FRN	152226W
Address	85 City Centre, Near Swastik Char Rasta, C. G. Road, Navrangpura, Ahmedabad-380009
Email Id	ca.riddhi@svrpco.com/ ca.vidhi@svrpco.com
Work – Experience	Experience in the field of Statutory and Tax Audit, Auditing & Assurance, Income Tax returns of Companies, Firms & individuals, Internal Audit etc.

For, A-1 ACID LIMITED

Harshadkumar N. Patel  
Chairman & Managing Director  
DIN: 00302819



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**ANNEXURE-II**

Name of Firm	M/s. Sejal Shah & Associates
ACS No.	53164
CP No.	21683
Address	04, Shantidham Apartment, Sarvoday Society, Acher Road, Sabarmati, Ahmedabad-380005
Contact Number	8141625300
Email Id	cssejal@yahoo.com
Work – Experience	Having experience in the field of Corporate law and Securities Law.

