

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: 17.02.2020

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

SECURITY ID: AAL
SECURITY CODE: 542012

SUB: OUTCOME OF THE BOARD MEETING HELD ON 17th FEBRUARY, 2020

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, this is to inform you that Board of Directors in their meeting held on Monday, 17th February, 2020 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 started at 05:00 p.m. and concluded at 06:40 p.m. has approved following:

1. Approved the appointment of Ms. Krishna Utkarsh Patel (DIN: 08685126) as Non-executive Additional director of the company w.e.f. 17th February, 2020. Enclosed herewith brief details in Annexure-B.
2. Approved the appointment of Ms. Helly Harshadkumar Patel (DIN: 08685154) as Non-executive Additional director of the company w.e.f. 17th February, 2020. Enclosed herewith brief details in Annexure-C.
3. Board took the note of resignation of Mr. Urvish Ratilal Patel (DIN: 07966835) as Independent Director of the company w.e.f. 17th February, 2020. Also submitting the confirmation received from Mr. Urvish Ratilal Patel that there is no material reasons other than those provided in resignation letter as per the clause 7B of part A of Schedule III of SEBI (LODR) Regulations, 2015 as enclosed.
4. Approved the appointment of Mr. Nitin Rikhavbhai Shah (DIN: 08697467) as a Non-Executive Additional Independent Director of the Company w.e.f. 17th February, 2020. Enclosed herewith brief details in Annexure-D.

Kindly take the same on record.

Thanking you,

Yours Sincerely,
For, **A-1 Acid Limited**



Harshadkumar Naranbhai Patel
Chairman & Managing Director
DIN: 00302819





ANNEXURE A

**DETAILS UNDER REGULATION 30 OF THE SEBI (LODR) REGULATIONS, 2015 ALONG WITH SEBI
CIRCULAR CIR/CFD/CMD/4/2015 DATED SEPTEMBER 09, 2015**

SR. NO.	PARTICULARS	DETAILS_ KRISHNA PATEL	UTKARSH	DETAILS_ HELLY HARSHADKUMAR PATEL	DETAILS_ NITIN RIKHAVBHAI SHAH
1.	Reasons for Change	Appointment		Appointment	Appointment
2.	Date of Appointment	17.02.2020		17.02.2020	17.02.2020
3.	Brief Profile	Attached as Annexure B		Attached as Annexure C	Attached as Annexure D
4.	Disclosure of relationship between directors (in case of Appointment of Director)	Wife of Utkarsh Patel and Daughter in law of Harshadkumar N. Patel		Daughter of Harshadkumar Patel	Not related to any person of the company

ANNEXURE B

BRIEF PROFILE OF KRISHNA UTKARSH PATEL

Name Of Director	Krishna Utkarsh Patel
Address	14 Upvan Villa, Nr. Basant Bahar, Bopal, Ahmedabad-380058
Contact Number	7878007080
Email Id	krishna.patel1418@gmail.com
Date of Birth	14.11.1992
Educational Qualification	B.Sc. in Hospitality and Hotel Administration

ANNEXURE C

BRIEF PROFILE OF HELLY HARSHADKUMAR PATEL

Name Of Director	Helly Harshadkumar Patel
Address	14 Upvan Villa, Gala Gymkhana Road, South Bopal, Ahmedabad-380058
Contact Number	9727771155
Email Id	61096helly@gmail.com
Date of Birth	06.10.1996
Educational Qualification	Graduate from Queen Mary University of London

ANNEXURE D
BRIEF PROFILE OF NITIN RIKHAVBHAI SHAH

Name Of Director	Nitin Rikhavbhai Shah
Address	1, Git Govind Society, Shilaj Road, Thaltej, Ahmedabad- 380059
Contact Number	9428814033
Email Id	shah_nitnr@yahoo.com
Date of Birth	24/05/1956
Qualification & Experience	He holds Diploma from Insurance Institute of India. He retired as a Regional Manager in National Insurance Company Limited. He also has professional expertise in Management and administration.

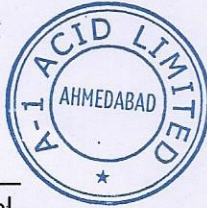
Kindly take the same on record.

Thanking you,

Yours Sincerely,
For, **A-1 Acid Limited**



Harshadkumar Naranbhai Patel
Chairman & Managing Director
DIN: 00302819



URVISH RATILAL PATEL
17-B, TULSI BUNGLOWS, OPP. GULAB TOWER,
THALTEJ, AHMEDABAD-380054

Date: 17th February, 2020

To,
The Board of Directors,
A-1 Acid Limited
Reg. Office: Corporate House No. A-1, Shivalik Business Centre, B/h. Rajpath Club,
S. G. Highway, Bodakdev, Ahmedabad -380059

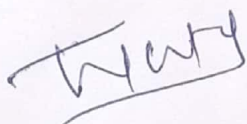
SUB: RESIGNATION FROM THE DIRECTORSHIP OF THE COMPANY

With reference to above mentioned the subject matter, I, Urvish Ratilal Patel, Independent Director of A-1 Acid Limited having DIN: 07966835 would like to place my resignation from the Board of directors of the company with effect from 17th February, 2020 due to preoccupancy and inability to devote sufficient time to the company.

I request that a notice of my resignation be given to the Registrar of Companies and the board of Directors.

I hereby give my felicitation to all members of the board for the faith and co-operation that I have received during the tenure of my directorship.

Kindly take the same on your record and acknowledge.



Urvish Ratilal Patel
DIN: 07966835

URVISH RATILAL PATEL
17-B, TULSI BUNGLOWS, OPP. GULAB TOWER,
THALTEJ, AHMEDABAD-380054

Date: 17th February, 2020

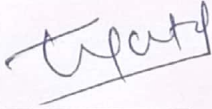
To,
The Board of Directors,
A-1 Acid Limited
Reg. Office: Corporate House No. A-1, Shivalik Business Centre, B/h. Rajpath Club,
S. G. Highway, Bodakdev, Ahmedabad -380059

SUBJECT: CONFIRMATION THAT THERE IS NO MATERIAL REASON

Dear Sir/Madam,

This is in continuation with my resignation letter as an Independent Director of the company from the directorship with effect from 17th February, 2020. I wish to confirm that there is no other material reason as per the Clause 7B of Part A of Schedule III of SEBI (LODR) Regulations, 2015.

Kindly take the same on your record and acknowledge.



Urvish Ratilal Patel
DIN: 07966835