

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**

Date: 19.04.2023

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

SECURITY ID: AAL
SECURITY CODE: 542012

SUB: REVISED OUTCOME OF BOARD MEETING HELD ON 17TH APRIL,2023

Ref. Outcome of Board Meeting submitted on 17th April,2023

Dear Sir/Madam,

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 Monday, 17th April, 2023 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 commenced at 04:00 p.m. and concluded at 05:30 p.m. has considered and approved the following business:

1. Considered and approved by board to take approval of members to confirm appointment of Mr. Shailesh Natverlal Thakkar as Independent director of the company; Enclosed herewith brief profile as per circular No. CIRCULAR CIR/CFD/CMD/4/2015 Dated September 09, 2015 In Annexure-A.

Pursuant BSE Circular No. LIST/COMP/14/2018-19 dated 20th June 2018 it is hereby confirmed that Mr. Shailesh Natverlal Thakkar is not debarred from holding the office of director by virtue of SEBI order or any such other authority.

2. Considered and approved appointment of Dhara Patel, Practicing Company Secretary, Ahmedabad as Scrutinizer for conducting the postal ballot process by electronic means only (remote evoting);

3. Considered and approved draft notice of postal ballot including Explanatory statement and calendar of events of postal ballot for seeking approval of members to confirm appointment of Mr. Shailesh Natverlal Thakkar as Independent director of the company.

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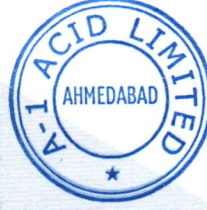


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Kindly take the above information on your record.
Thanking you.

FOR A-1 ACID LIMITED,

Nidhi Anjan Chokshi
Company Secretary and compliance officer



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LIMITED****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_
		SHAILESH NATVERLAL THAKKAR
1.	Reasons for Change	Confirm Appointment as director
2.	Date of Appointment	20.09.2022
3.	Brief Profile	Attached as Annexure B
4.	Disclosure of relationship between directors (in case of Appointment of Director)	Not related to any person of the company

ANNEXURE B**BRIEF PROFILE OF SHAILESH NATVERLAL THAKKAR**

Name Of Director	SHAILESH NATVERLAL THAKKAR
DIN	09742300
Date of Birth	03/11/1957
Age	65 Years
Address	B/5, Ashirwad Bunglows, B/h. Shabri School, Vasna Road, Gotri, Vadodara- 390021
Contact Number	9825531993
Email Id	shaileshthakkarpep@gmail.com
Date of first appointment on the Board	20/09/2022
Education	MBA, BSC
Experience	Having experience of more than 20 years as softskill trainer for strengthening interpersonal skills and advisor to various industry.
Terms and Conditions of Appointment	As per the resolution set out in this Notice read with the Statement hereto.
Remuneration last drawn (including sitting fees, if any)	Sitting fees Rs. 12000/- (F.Y. 2022-23)
Remuneration proposed to be paid	He shall be paid remuneration by way of fee for attending meetings of the Board or Committees thereof or for any other purpose as may be decided by the Board, reimbursement of expenses for participating in the Board and other meetings and profit related commission within the limits stipulated under Section 197 of the Companies Act, 2013.

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Shareholding in the Company as on date of notice	NIL
Relationship with other Directors / Key Managerial Personnel	Not related to any other Director / Key Managerial Personnel
Number of meetings of the Board attended during the financial year (FY 2022-23)	4 Board meeting
No. of Equity Shares held in the company	---
Directorships of other Boards as on date of notice	---
Membership / Chairmanship of Committees of other Boards as on date of notice	---