

**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: 16.07.2022**

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 16<sup>th</sup> July,2022**

Dear Sir,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that meeting of Board of Directors held on today i.e. Saturday, 16<sup>th</sup> July, 2022 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 in which following matter was considered and approved:

1. Considered and approved appointment of M/s. S V R P & CO. (FRN: 152226W) as an Internal auditor of the Company for f. y. 2022-23. Brief profile of M/s. S V R P & CO. is enclosed in Annexure -I.

The meeting starts at 02:00 p.m. and concluded at 02:45 p.m.

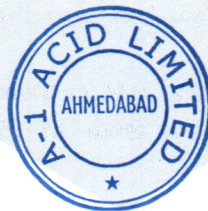
Please take the same on your record.

Thanking you.

Yours faithfully,

For, A-1 ACID LIMITED

Harshadkumar N. Patel  
Chairman & Managing Director  
DIN: 00302819



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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.

Yours faithfully,  
For, A-1 ACID LIMITED

Harshadkumar N. Patel  
Chairman & Managing Director  
DIN: 00302819

