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

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Date: 04.12.2021

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

SECURITY ID: AAL

SECURITY CODE: 542012

SUB: NON-APPLICABILITY OF DISCLOSURE OF THE RELATED PARTY TRANSACTIONS AS PER REGULATION 23(9) OF THE SEBI (LODR) REGULATIONS, 2015

Dear Sir/Madam,

This is to inform you that pursuant to Regulation 15(2)(b) of the SEBI (LODR) Regulations,2015 the Compliances with the Corporate governance provision as specified in Regulation 17, 17A, 18, 19, 20, 21, 22, 23, 24, 24A, 25, 26, 27 and clauses (b) to (i) of sub-regulation (2) of regulation 46 and para C, D and E of Schedule V of SEBI (LODR) Regulations,2015 shall not apply in respect of the Listed entity which has listed its specified securities on the SME Exchange.

Accordingly, it may be noted that A-1 Acid Limited being listed on SME Platform of BSE SME, Regulation 23(9) of SEBI (LODR) Regulations, 2015 is not applicable to the Company.

Please take the above information on your record.

Thanking you, Yours faithfully, For A-1 ACID LIMITED

Harshadkumar Naranbhai Patel

Managing Director

DIN: 00302819

