

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: 28.08.2023

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

Symbol: AAL
Security Code: 542012

SUB: DISCLOSURE UNDER REGULATION 30 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

Respected Sir/Madam,

With reference to the above and pursuant to provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015; we wish to inform you that the shareholders at their meeting held on 28th August, 2023 have, inter alia, considered and approved the following:

1. Appointment of Director Mr. Jitendra Naranbhai Patel (DIN: 00164229), who retires by rotation under the provisions of Section 152 and other applicable provisions of the Companies Act, 2013. Brief profile of Mr. Jitendra Naranbhai Patel is enclosed as Annexure A.
2. Final Dividend @ 15% i.e. Rs. 1.50/- per equity share of Rs. 10 each fully paid up for Financial year 2022-23 to the shareholders as on record date i.e. 21st August, 2023.

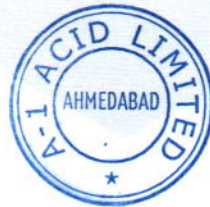
Kindly take the above disclosures on your record as compliance with Regulations 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Please take the above information on your record.

Thanking You.

Yours faithfully,

For A-1 Acid Limited,



Harshadkumar N. Patel
Chairman cum Managing Director
DIN: 00302819
Encl: As above

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ANNEXURE -A

Disclosures pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Schedule III of the Listing Regulations and SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2013 is as mentioned below:

Reason for change	Retirement by rotation and re-appointment
Date of Appointment & term of appointment	22/04/2004
Brief Profile	As per annexure-B
Disclosure of relationships between directors	Relative (Brother) Of Harshadkumar Naranbhai Patel

ANNEXURE-B

Name of Director	Jitendra Naranbhai Patel
DIN	00164229
Date of Birth	27/10/1971
Age	50 year
Date of Appointment	22/04/2004
Date of Appointment at the current designation	01/02/2018 Re-appointed at AGM held on 08/07/2022
Expertise in specific Functional Areas	Finance, administration, marketing and operational activities in our company
Qualifications	Under Graduate
Directors in other Public Companies	---
Other Positions	---
Chairmanship / Membership of Committee (s) of Board of Director of the Company.	---
Membership of Committees in other unlisted Public Companies	---
Number of Board meeting attended during the year 2022-23	17
Inter Relationship	Relative (Brother) Of Harshadkumar Naranbhai Patel
Last Remuneration drawn	53,72,000/-
Shares held in the Company as at 31 st March, 2023	3139500

