

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: 10.06.2020

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

SECURITY ID: AAL
SECURITY CODE: 542012

Dear Sir/Madam,

SUB: INTIMATION FOR APPOINTMENT OF SECRETARIAL AUDITOR

Pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we hereby inform you that M/s. Sejal Shah & Associates (ACS No: 53164, CP No. 21683), Practicing Company Secretary, Ahmedabad has been appointed as Secretarial Auditor of the Company for F.Y. 2019-20 as per Section 204 of Companies Act, 2013 and Rule 9 of the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014. Brief details of secretarial auditor is attached in Annexure-I.

Please take the same on your record.

Thanking you.

Yours Faithfully,
For, **A-1 ACID LIMITED**

Jitendra Naranbhai Patel
Whole-Time Director
DIN: 00164229

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ANNEXURE-I

Name of Firm	M/s. Sejal Shah & Associates
ACS No.	53164
CP No.	21683
Address	04, Shantidham Apartment, Sarvoday Society, Acher Road, Sabarmati, Ahmedabad-380005
Contact Number	8141625300
Email Id	cssejal@yahoo.com

Yours Faithfully,
For, **A-1 ACID LIMITED**

Jitendra

Jitendra Naranbhai Patel
Whole-Time Director
DIN: 00164229