

Administrative office :

306, 3rd floor, Iscon Mall, Above Star Bazar, Jodhpur Cross Road, Ahmedabad-380015 . (India)

Phone: +91-79-48002433 / +91-7948925585 Email:decomica_accounts@heritagesurfaces.com

Date: 14th October, 2024

To
The Department of Corporate Services,
BSE Limited,
P.J. Towers, Dalal Street,
Mumbai- 400 001

Security Code: 531227

Dear Sir/Madam,

Sub: Appointment of Chief Executive Officer (CEO) of the Company

Pursuant to Regulation 30(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 203 of the Companies Act, 2013, we hereby inform you that the Board of Directors of the Company, at their meeting held on today i.e. 14th October, 2024 has approved the appointment of Mr. Vijaykumar Dindayal Agarwal (DIN: 01869337) as Chief executive Officer (CEO) of the Company.

The brief particulars of appointment pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015, read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 Dated July 13, 2023, of Mr. Vijaykumar Dindayal Agarwal (DIN: 01869337) as the Chief Executive Officer are as under:

Sr. No.	Particulars	Disclosure
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
2	Date of appointment/cessation (as applicable) & terms of appointment	14.10.2024
3	Brief profile (in case of appointment)	Mr. Vijaykumar Agarwal having B.com Degree. He founded Deco Mica Limited three decades ago with just one Manufacturing Unit and Few Distributors. Deco Mica Limited is high pressure laminates manufactures.
4	Disclosure of relationships between directors(in case of appointment)	Mr. Vijaykumar Agarwal (DIN: 01869337) is related to the following two Directors: 1. Mr. Vishal Agarwal- Director and CFO 2. Mr. Vikas Agarwal- Director
5	Information as required pursuant to BSE Circular with to BSE Circular with ref. no. LIST/COMP/14/2018-19	Mr. Vijaykumar Agarwal is not debarred from holding the office by virtue of any order of Securities and Exchange Board of India or any other such Authority



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Kindly take the same on record and oblige.

Thanking you

Yours faithfully

For Deco Mica Limited



Vishal Agarwal
Director & CFO
DIN: 01763739