

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: 2nd October, 2024

To
Department of Corporate Services,
BSE Limited,
Floor No. 25, P.J. Towers,
Dalal Street, Mumbai- 400 001

Dear Sir/Madam,

Sub: Re-appointment of Managing Director of the Company

The Company wish to inform you that with the approval of Board of Directors at their Meeting held on 24th August, 2024 based on recommendation of Nomination and Remuneration Committee which is Subject to the approval of Shareholders of the Company and Annual general Meeting of the Company held on 27th September, 2024 with the approval of Shareholders of the Company Mr. Vijaykumar Agarwal (DIN: 01869337) have re-appointed for a period of Five (5) years commencing from 01st April 2024.

The Disclosures as required under regulation 30 of the SEBI Listing Regulations read with SEBI Circular on continuous Disclosure Requirements for listed entities (SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015), concerning the above re-appointment are enclosed as **Annexure I** to this intimation.

You are requested to take the same on record.

Thanking You

Yours faithfully,

For Deco Mica Limited

Vishal Agarwal
Director & CFO
DIN: 01763739



Encl: As above

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Annexure-I

Disclosures in terms of Regulation 30 of the SEBI Listing Regulations read with SEBI Circular on Continuous Disclosure Requirements for listed entities concerning the re-appointment of Mr. Vijaykumar Agarwal , (DIN: 01869337) Managing Director of the Company

Sr. No.	Particulars	Mr. Vijaykumar Agarwal (DIN: 01869337)
1	Reason for Change	Re-appointment of Mr. Vijaykumar Agarwal as Managing Director of the Company
2	Date of Appointment/Re-appointment and term of appointment/Re-appointment	Date of Re-appointment: With effective from : 01.04.2024 Re-appointment as Managing Director from 01.04.2024 with the approval of Shareholders of the Company at the Annual general Meeting held on Friday, 27 th September, 2024.
3	Brief Profile	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 laminate manufactures. With his continuous efforts the highest quality standards have bought us into the compliance with BIS, FSC and ISO 1400. In addition, The Company's product conformity is equivalent to BS of the UK, NEMA of the USA and is EN Certified.
4	Disclosure of Relationships between Directors	Mr. Vijaykumar Agarwal (DIN: 01869337) is Father of Mr. Vishal Agarwal , Director and CFO of the Company and Mr. Vikas Agarwal , Director of the Company.
5	Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19	Mr. Vijaykumar Agarwal is not debarred from holding the office of Managing Director by virtue of any SEBI Order or any other such Authority

