

**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: 21<sup>st</sup> October, 2020

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

**SECURITY ID: AAL**  
**SECURITY CODE: 542012**

**Sub: Outcome of Board meeting held on 21<sup>st</sup> October, 2020**

Dear Sir,

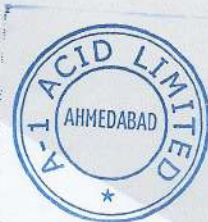
Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Board of Directors in their meeting held on 21<sup>st</sup> October, 2020 at the registered office of the Company situated at Corporate House No. A-1, Shivalik Business Centre, B/h. Rajpath Club, S. G. Highway, Bodakdev, Ahmedabad-380059 has approved and took on record following transaction:

1. Approved appointment of M/s. S V R P & CO. (FRN: 152226W) as an Internal auditor of the Company for F.Y. 2020-21. Brief profile of M/s. S V R P & CO. is enclosed in Annexure –I.
2. Approved appointment of M/s. Sejal Shah & Associates (Membership No: 53164) as a secretarial auditor of the Company for F. Y. 2020-21. Brief profile of M/s. Sejal Shah & Associates is enclosed in Annexure –II.

Please take the same on your record.  
Thanking you.

Yours Sincerely,  
For, A-1 ACID LIMITED

Harshadkumar N. Patel  
Chairman & Managing Director  
DIN: 00302819



**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.)

### ANNEXURE-I

Name Of Firm	S V R P & CO.
FRN	152226W
Address	85 City Centre, Near Swastik Char Rasta, C. G. Road, Navrangpura, Ahmedabad-380009
Email Id	ca.riddhi@svrpsc.com / ca.vidhi@svrpsc.com
Work – Experience	Experience in the field of Statutory and Tax Audit, Auditing & Assurance, Income Tax Returns of Companies, Firms & Individuals, Internal Audit etc.



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.)

## ANNEXURE-II

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
Work – Experience	Having experience in the field of Corporate law and Securities Law.

For, A-1 ACID LIMITED

Harshadkumar N. Patel  
Chairman & Managing Director  
DIN: 00302819

