

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: 27.01.2022

To
BSE Limited
Compliance Dept.
1st Floor, New Trade Wing, Rotunda Building
Phiroze Jeejeebhoy Towers,
Dalal Street Fort, Mumbai - 400 001

Security Code: 542012

Security ID: AAL

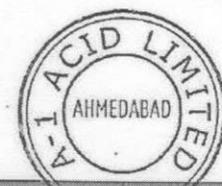
Sub: Outcome of Board Meeting held on 27th January, 2022

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 Thursday, 27th January, 2022 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 have inter alia considered and approved the following:

1. Considered and approved the appointment of Mr. Suresh Somnath Dave (DIN: 08111653) as a Non-Executive Additional Independent Director of the Company w. e. f. 27th January, 2022 and to confirm the appointment of Mr. Suresh Somnath Dave as an independent director subject to approval of shareholders. Enclosed herewith brief details in Annexure-A.

Further pursuant to NSE Circular No. NSE/CML/2018/24 dated June 20, 2018 and based on the declaration received we hereby inform that Mr. Suresh Somnath Dave is not debarred from holding the office of Director by virtue of any order passed by SEBI or such other authority.

2. Considered and approved the proposal for Migration of the Company from SME Platform of BSE Limited to the Main Board of BSE Limited, subject to the approval of shareholders and other approvals as may be required. Details as required under Regulation 30 of SEBI (LODR) Regulations, 2015 have been enclosed herewith as "Annexure -C".
3. Considered and approved Notice of postal ballot including Explanatory statement and calendar of events of postal ballot for seeking approval of shareholders for Migration of the Company from SME Platform of BSE Limited to Main Board of BSE Limited and Confirm Appointment of Suresh Somnath Dave as an Independent Director.
4. Considered and approved the appointment of Ms. Dhara Patel, Practicing Company Secretary, Ahmedabad as Scrutinizer for conducting the postal ballot process through electronic means only (remote e-voting);



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The above information is also available on the Company's website at www.a1acid.com.

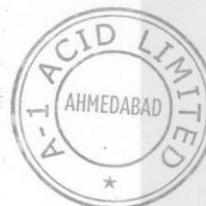
We wish to inform you that Board Meeting commenced today at 02:00 p. m. and concluded at 03:30 p.m.

This is for your information and record.

Thanking you,

For, A-1 ACID LIMITED

Harshadkumar N. Patel
Chairman & Managing Director
DIN: 00302819



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ANNEXURE A**DETAILS UNDER REGULATION 30 OF THE SEBI (LODR) REGULATIONS, 2015 ALONG WITH SEBI
CIRCULAR CIR/CFD/CMD/4/2015 DATED SEPTEMBER 09, 2015**

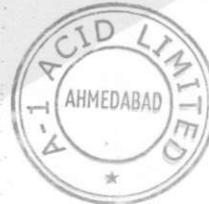
SR. NO.	PARTICULARS	DETAILS_ SURESH SOMNATH DAVE
1.	Reason for Change	Appointment
2.	Date of Appointment	27.01.2022
3.	Brief Profile	Attached as Annexure B
4.	Disclosure of relationship between directors (in case of Appointment of Director)	Not related to any person of the company

ANNEXURE B**BRIEF PROFILE OF SURESH SOMNATH DAVE**

Name Of Director	SURESH SOMNATH DAVE
Address	101, Punya Apartment 16-A, Saraswati Society, Nr. Jain Merchant Society, Paldi, Ahmedabad-380007
Contact Number	7600908460
Email Id	ssd284@gmail.com
Date of Birth	28/04/1934
Education	B.A. LLB, CS
Designation	Additional Non-Executive Independent Director
Experience	Having experience of more than 30 years in the field of corporate and other laws.

FOR, A-1 ACID LIMITED

HARSHADKUMAR PATEL
Chairman & Managing Director



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ANNEXURE C**Disclosure for Postal Ballot under Regulation 30 of SEBI (Listing
Obligations and Disclosure Requirements) Regulations, 2015**

Date of Notice	The date of the postal ballot notice is January 27, 2022	
Prescribed details:		
Agenda / Resolutions Proposed	Resolution to be passed	Manner of approval
Approval of Migration of the Company from SME Platform of BSE Limited to Main Board of BSE Limited	Resolution proposed to be passed through special resolution	Resolution will be passed through e-voting
Confirm appointment of Mr. Suresh Somnath Dave (DIN: 08111653) as a Non-Executive Independent Director of the Company	Resolution proposed to be passed through special resolution	Resolution will be passed through e-voting

FOR, A-1 ACID LIMITED

HARSHADKUMAR PATEL
Chairman & Managing Director

