

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

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Date: 16th May, 2025

To

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

Scrip Code: 531227

Dear Sir/Madam,

Subject: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015- Appointment of Secretarial Auditor of the Company

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Schedule III Part A Para A , we would like to inform you that the Board of Directors of the Company at its meeting held on today i.e. Friday, 16th May, 2025 , approved the appointment of M/S Govil Rathi & Associates, Practicing Company Secretaries as the Secretarial Auditor of the Company for the Five Financial Years i.e. 2025-26 to 2029-30 which is subject to the approval of Shareholders of the Company at ensuing Annual General Meeting of the Company.

The Details as required under Regulation 30 read with schedule Iii of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. SEBI/HO/CFD/PoD/CIR/P/0155 dated November 11, 2024 are enclosed as **Annexure-A**.

Thanking You.

For Deco Mica Limited

Vijaykumar Agarwal
Managing Director and CEO
DIN: 01869337



