

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

Mkt. Office : 303, 3rd floor, Pinnacle Business Park, Prahladnagar to Corporate Road, Makarba, Ahmedabad-380015
Phone: +91-79-4801 0641 / +91-7948925585 Email:decomica_accounts@heritagesurfaces.com

Date: 29th May, 2026

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

Scrip Code: 531227

Dear Sir/Madam,

Subject: Intimation of Vacation of Office of Directors under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we wish to inform you that the Board of Directors of the Company, at its meeting held on 29th May, 2026, took note of the vacation of office of Mr. Gunjan Yogesh Pandya and Ms. Nupur Bipinchandra Modi as Directors of the Company pursuant to Section 167(1)(b) of the Companies Act, 2013, due to their absence from all the meetings of the Board of Directors held during a period of twelve months without obtaining leave of absence from the Board.

Accordingly, they ceased to hold office as Directors of the Company with effect from 29th May, 2026.

The details required under Regulation 30 of the SEBI Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024 are enclosed herewith as **Annexure-A**.

Kindly take the same on your record.

Thanking You,

For Deco Mica Limited

Vijaykumar Agarwal
Managing Director and CEO
DIN: 01869337



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Annexure-A

DISCLOSURE OF INFORMATION PURSUANT TO REGULATION 30 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 READ WITH SEBI MASTER CIRCULAR NO. SEBI/HO/CFD/PoD2/CIR/P/0155 DATED NOVEMBER 11,2024:

Sr. No.	Particulars	Details
I.	Name of Director	Mr. Gunjan Yogesh Pandya and Ms. Nupur Bipinchandra Modi
II.	Reason for change viz. appointment, resignation, removal, death or otherwise	Vacation of office pursuant to Section 167(1)(b) of the Companies Act, 2013 due to absence from all meetings of the Board of Directors held during a period of twelve months without obtaining leave of absence from the Board
III.	Date of appointment/ cessation (as applicable) & term of appointment	29th May, 2026
IV.	Brief profile (in case of appointment)	Not Applicable
V.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

