



AMINES & PLASTICIZERS LIMITED

(ISO 9001:2015, ISO 14001:2015, ISO 45001:2018 CERTIFIED COMPANY)

May 28, 2024

BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Fort, Mumbai - 400001. <u>Security code: 506248</u>	National Stock Exchange of India Limited Exchange Plaza, Bandra-Kurla Complex, Bandra East, Mumbai- 400051. <u>Symbol: AMNPLST</u>
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Dear Sir(s)/Madam(s),

Sub: Re-appointment of Internal Auditor, Secretarial Auditor and Cost Auditor - Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 read with Para A of Part A of Schedule III and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, (**'Listing Regulations'**), we wish to inform you that the Board of Directors of Amines and Plasticizers Ltd (**'Company'**) at its meeting held today viz. Tuesday, May 28, 2024, have inter alia approved the following:

- Re-appointment of M/s N. J. Mahtani & Co., Chartered Accountants as Internal Auditor of the Company for financial year 2024-25.
- Re-appointment of M/s G S Bhide & Associates, Company Secretaries as Secretarial Auditor of the Company for financial year 2024- 25.
- Re-Appointment of M/s A.G.Anikhindi And Co., Cost Accountants as Cost Auditor of the Company for the Financial Year 2024-25 subject to ratification of remuneration by the members at the ensuing Annual General Meeting of the Company.

The details as required under Clause 7 of Para A of Part A of Schedule III of Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are given in **Annexure A, Annexure B and Annexure C** to this letter for Re-appointment of Internal Auditor, Secretarial Auditor and Cost Auditor respectively.

CORPORATE OFFICE : 'D' BUILDING, 6TH FLOOR, SHIV SAGAR ESTATE, DR. ANNIE BESANT ROAD, WORLI, MUMBAI - 400 018.

PHONE : +91-22-6221 1000 • FAX : +91-22-2493 8162 • E-MAIL : info@amines.com

WEBSITE : www.amines.com • CIN No.: L24229AS1973PLC001446

REGD. OFFICE : T-11, 3RD FLOOR, GRAND PLAZA, PALTAN BAZAR, G. S. ROAD, GUWAHATI - 781008, ASSAM.



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The intimation is also being uploaded on the Company's website at <https://www.amines.com/>

You are requested to take the aforesaid information on record.

Thanking you,

Yours faithfully,

For AMINES & PLASTICIZERS LIMITED

Hemant Kumar Ruia

Chairman and Managing Director

DIN: 00029410

Encl: As above

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Annexure A

Sr. No.	Particulars	Details
	Name of Internal Auditor	M/s N. J. Mahtani & Co., Chartered Accountants
1.	Reason for Change viz. appointment, re appointment, resignation, removal, death or otherwise;	Re-appointment
2.	Date of appointment/re-appointment/ Cessation (as applicable) & term of appointment	Date of Re-appointment – May 28, 2024. Term of Appointment - Appointed as Internal Auditors for the financial year 2024-2025.
3.	Brief profile (in case of appointment)	N. J. Mahatani & Company is a professional firm of Chartered Accountants rendering services in the field of Accounting, Taxation, Audit and Assurance. The Firm is headed by Partners having deep domain knowledge, specializing in diverse verticals and ably supported by highly skilled and motivated professionals with an endeavor to provide practical time-bound solutions to Clients. Mr. N. J. Mahtani is a renowned Chartered Accountant having wide and versatile experience in the field of taxation, audit, etc and is associated with the Company for many years.
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not applicable.

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Annexure B

Sr. No.	Particulars	Details
	Name of Secretarial Auditor	M/s G S Bhide & Associates, Company Secretaries.
1.	Reason for Change viz. appointment, re appointment, resignation, removal, death or otherwise;	Re-appointment
2.	Date of appointment/re-appointment/ Cessation (as applicable) & term of appointment	Date of Re-appointment – May 28, 2024. Term of Appointment - Appointed as Secretarial Auditor for the financial year 2024-2025.
3.	Brief profile (in case of appointment)	M/s G S Bhide & Associates is a Practicing Company Secretary Firm established by Mrs. Gayatri Pathak, who has over 11 years of experience in the field of Corporate Laws, SEBI Regulations. The areas of practice include Advisory Services and Handling of secretarial matters relating to Corporate Law, SEBI Regulations, carrying out Secretarial Audit, incorporation of Limited Companies, Limited Liability Partnership (LLP) and related compliances, etc.
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not applicable.

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Annexure C

Sr. No.	Particulars	Details
		Name of Cost Auditor
1.	Reason for Change viz. appointment, re appointment, resignation, removal, death or otherwise;	Re-appointment
2.	Date of appointment/re-appointment/ Cessation (as applicable) & term of appointment	Date of Re-appointment – May 28, 2024. Term of Appointment - Appointed as Cost Auditor for the financial year 2024-2025.
3.	Brief profile (in case of appointment)	M/s A. G. Anikhindi & Co., Cost Accountants is a niche professional services Cost Accounting & Management Firm established in 1985 for providing various professional services such as Statutory Cost Audits, Cost Accounting Records Compliances, Costing system Development, Management Consulting Services, Internal Audits, Indirect tax Consultancy, GST Audit, etc. CMA (Dr.) A.G. Anikhindi possess 40+ years of Professional experience in Costing, Auditing and Taxation and a Visiting Faculty in Cost &, Management Accounting, Cost & Management Audit, Financial Management & Taxation.
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not applicable.

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