



AMINES & PLASTICIZERS LIMITED

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

August 8, 2024

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| 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/Madam,

Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with Part A of Schedule III of said Regulations, we would like to inform you that based on the recommendation of the Nomination & Remuneration Committee, the Board of Directors of the Company at its meeting held on 08 August, 2024 inter-alia:

1. Recommended appointment of Mr. Nikunj Sureshchandra Seksaria (DIN: 07014263) as Non-Executive Independent Director of the Company for a first term of 5 (five) consecutive years w.e.f. September 27, 2024 (date of AGM) to September 26, 2029, and seeking shareholders approval in the ensuing Annual General Meeting (AGM). The brief details are enclosed as an **Annexure - I**.
2. Recommended appointment of Ms. Dhanyashree Abhay Jadeja (DIN: 10732864) as Non-Executive Independent Director of the Company for a first term of 5 (five) consecutive years w.e.f. September 27, 2024 (date of AGM) to September 26, 2029, and seeking shareholders approval in the ensuing Annual General Meeting (AGM). The brief details are enclosed as an **Annexure – II**.
3. Recommended appointment of Mr. Pragyan Pittie (DIN: 10735025) as Non-Executive Independent Director of the Company for a first term of 5 (five) consecutive years w.e.f. September 27, 2024 (date of AGM) to September 26, 2029, and seeking shareholders approval in the ensuing Annual General Meeting (AGM). The brief details are enclosed as an **Annexure – III**.
4. Approved and recommended re-appointment of Mr. Yashvardhan Ruia (DIN : 00364888) as a Whole Time Director designated as Executive Director of the Company for a period of Five (5) years w.e.f. 1st June, 2025 to 31st May, 2030, subject to approval of shareholders in the ensuing AGM. The brief details are enclosed as an **Annexure – IV**.
5. Appointed Mr. Omkar Chandrakant Mhamunkar (ACS 26645) as Company Secretary & Compliance Officer and Key Managerial Personnel as per Section 203 of the Companies Act, 2013 w.e.f. August 8, 2024. The brief details are enclosed as an **Annexure – V**.

The details as required under Regulation 30 read with Schedule III of the Listing Regulations and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, are provided in their relevant Annexures.



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You are requested to kindly take the same on your record.

For Amines and Plasticizers Ltd.

Hemant Kumar Ruia
Chairman & Managing Director
DIN : 00029410

Encl: As above.



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ANNEXURE I

| Particulars | Details |
|---|--|
| Name | Mr. Nikunj Sureshchandra Seksaria (DIN: 07014263) |
| Designation | Non-Executive Independent Director |
| Date of appointment/ re-appointment/cessation (as applicable) | To be effective from September 27, 2024 (date of AGM) for a period of Five (5) consecutive years subject to approval of the Shareholders at the ensuing AGM. |
| Term of appointment/ re-appointment | As mentioned above |
| Brief profile (in case of appointment) | <p>Mr. Nikunj Sureshchandra Seksaria is graduated from The University of Texas, Austin in 1997 with a double degree Bachelor in Business with a major in finance and a Bachelor in Arts with a major in economics. He has over 25+ years of investment banking experience across geographies including India, USA, UK, Singapore and the GCC. He is proficient in corporate finance advisory roles including domestic, cross-border sell- and buy-side, portfolio restructurings, buy-outs, contested and distressed situations and financing.</p> <p>He has served as Managing Director and led the Indian Financial Institutions Group practice at InCred Capital and Citigroup as a strategic advisor to banks, insurance companies, specialty finance companies, Fintech and transportation leasing businesses. He has advised on over USD 100 bn worth of transactions across M&A, Financing and Restructuring.</p> |
| Disclosure of relationships between directors. (In case of Appointment of Director) | Not Applicable. |



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ANNEXURE II

| Particulars | Details |
|---|--|
| Name | Ms. Dhanyashree Abhay Jadeja (DIN: 10732864) |
| Designation | Non-Executive Independent Director |
| Date of appointment/re-appointment/cessation (as applicable) | To be effective from September 27, 2024 (date of AGM) for a period of Five (5) consecutive years subject to approval of the Shareholders at the ensuing AGM. |
| Term of appointment/reappointment | As mentioned above |
| Brief profile (in case of appointment) | <p>Ms. Dhanyashree Jadeja is the Co-founder and Partner at Jadeja & Satiya. She is widely acknowledged for her skills and expertise as an lawyer. Her practice focuses on complex commercial civil litigations, alternate dispute resolution, mergers & acquisitions, general corporate advisory and securities laws.</p> <p>She has successfully spearheaded various high-profile litigations, both civil and criminal, before various courts, tribunals and arbitrations. As part of her practice, she advises clients on sensitive and complex issues and also advises her clients in critical situations. She has regularly represented and advised diverse and prestigious clientele including public companies and multinational corporations.</p> <p>Ms. Dhanyashree Jadeja has been practising law since 2008. Before founding Jadeja & Satiya, Dhanyashree was associated with Desai & Diwanji.</p> <p>She is a professional member of Bar Council of Maharashtra & Goa, Bombay Bar Association and Supreme Court Bar Association</p> |
| Disclosure of relationships between directors. (In case of Appointment of Director) | Not Applicable. |



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ANNEXURE III

| Particulars | Details |
|---|--|
| Name | Mr. Pragyan Pittie (DIN: 10735025) |
| Designation | Non-Executive Independent Director |
| Date of appointment/ re-appointment/cessation (as applicable) | To be effective from September 27, 2024 (date of AGM) for a period of Five (5) consecutive years subject to approval of the Shareholders at the ensuing AGM. |
| Term of appointment/ re-appointment | As mentioned above |
| Brief profile (in case of appointment) | <p>Mr. Pragyan is Bachelor of Management Studies and prior thereto he has completed the International Baccalaureate program through B.D. Somani International School and I.C.S.E. from Champion School, Mumbai.</p> <p>He started his career as a real estate broker in Jones Lang LaSalle (International Property Consultants) and thereafter, from last decade he has been engaged, in the Pittie family businesses including in Harinagar Sugar Mills Ltd and has been working on the 12,500 TCD Sugar Plant, 14.5 MW Cogeneration Power Plant and 165 KLPD Ethanol Distillery. During his tenure he has conceived and executed several high value projects including setting up a 5MW captive Power Plant with a 35TPH Bagasse fired Steam Boiler and setting up a 16 MW Steam Turbine.</p> <p>In the family businesses, he also handles the real estate aspects of the group including investments, development of ancestral landholdings and has worked on large transactions for assets across Hyderabad, Kolkata, Mumbai and Yavatmal, successfully resolving and closing litigations, disputes and differences amicably, attempting to create win-win scenarios for all concerned and moving matters forward.</p> |
| Disclosure of relationships between directors. (In case of Appointment of Director) | Not Applicable. |

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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ANNEXURE IV

| Particulars | Details |
|---|--|
| Name | Mr. Yashvardhan Ruia (DIN : 00364888) |
| Designation | Whole Time Director designated as Executive Director |
| Date of appointment/re-appointment/cessation (as applicable) | June 1, 2025 (subject to approval of Shareholders in the ensuing AGM) |
| Term of appointment/reappointment | Five years with effect from 01 st June, 2025 till 31 st May, 2030 |
| Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise; | Re-appointment of Mr. Yashvardhan Ruia (DIN : 00364888) as a Whole Time Director designated as Executive Director of the Company for a period of Five (5) years w.e.f. 1 st June, 2025 to 31 st May, 2030 (subject to approval of Shareholders in the ensuing AGM) |
| Brief profile (in case of appointment) | Mr. Yashvardhan Ruia is Bachelor of Management Studies from Mumbai University and M.Sc. (Marketing) from Manchester Business School, the University of Manchester, UK. He has rich experience in the field of Business Development and Marketing and overseeing working of all Division Heads and In-charge of Engineering Division. |
| Disclosure of relationships between directors. (In case of Appointment of Director) | Mr. Yashvardhan Ruia is son of Mr. Hemant Kumar Ruia, Chairman & Managing Director of the Company. |

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ANNEXURE V

| Particulars | Details |
|---|--|
| Name | Mr. Omkar Chandrakant Mhamunkar |
| Designation | Company Secretary and Compliance Officer |
| Date of appointment/ re-appointment/cessation (as applicable) & term of appointment/re-appointment; | August 8, 2024 |
| Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise; | Mr. Omkar Chandrakant Mhamunkar is appointed as Company Secretary & Compliance Officer and Key Managerial Personnel of the Company pursuant to Section 203 of the Companies Act, 2013. |
| Brief profile (in case of appointment) | Mr. Omkar Mhamunkar (ACS 26645), is a B. Com and Law Graduate and Associate Member of the Institute of Company Secretaries of India, New Delhi. He has experience of over 14+ years in the areas of Legal & Secretarial Compliance, Company law matters, SEBI and stock exchange compliances, Compliance Management, Compliance Audit, legal matters, litigations, and intellectual property rights. |
| Disclosure of relationships between directors | Not Applicable |

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