



# AMINES & PLASTICIZERS LIMITED

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

September 28, 2024

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

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 hereby inform the following :

1. Cessation of **Mr. Arun Shanker Nagar (DIN: 00523905)** as Non-Executive Independent Director of the Company on completion of second consecutive term as an Independent Director on September 28, 2024 and consequently cease to be a Director of the Company with effect from the close of Business hours on September 28, 2024. The brief details are enclosed as an **Annexure - I**.
2. Cessation of **Mr. Brijmohan Jindel (DIN: 00071417)** as Non-Executive Independent Director of the Company on completion of second consecutive term as an Independent Director on September 28, 2024 and consequently cease to be a Director of the Company with effect from the close of Business hours on September 28, 2024. The brief details are enclosed as an **Annexure - II**.
3. Cessation of **Mr. Pandurang Hari Vaidya (DIN: 00939149)** as Non-Executive Independent Director of the Company on completion of second consecutive term as an Independent Director on September 28, 2024 and consequently cease to be a Director of the Company with effect from the close of Business hours on September 28, 2024. The brief details are enclosed as an **Annexure - III**.

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.

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

**For Amines and Plasticizers Ltd.**

**Omkar Mhamunkar**  
**Company Secretary & Compliance Officer**  
**Membership No. ACS 26645**

**Encl:** As above.



# AMINES & PLASTICIZERS LIMITED

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

## ANNEXURE I

Particulars	Details
Name	<b>Mr. Arun Shanker Nagar (DIN: 00523905)</b>
Reason for change viz. <del>appointment, re-appointment, resignation, removal, death or otherwise</del>	Cessation of Directorship due to completion of second consecutive term as an Independent Director of the Company.
date of <del>appointment/re-appointment/cessation (as applicable) &amp; term of appointment/re-appointment</del>	September 28, 2024 (from the close of business hours)
Brief profile (in case of appointment)	Not Applicable
Disclosure of relationships between directors. (In case of Appointment of Director)	Not Applicable

CORPORATE OFFICE : 'D' BUILDING, 6<sup>TH</sup> 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, 3<sup>RD</sup> FLOOR, GRAND PLAZA, PALTAN BAZAR, G. S. ROAD, GUWAHATI - 781008, ASSAM.



# AMINES & PLASTICIZERS LIMITED

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

## ANNEXURE II

Particulars	Details
Name	<b>Mr. Brijmohan Jindel (DIN: 00071417)</b>
Reason for change viz. <del>appointment, re-appointment, resignation, removal, death</del> or otherwise	Cessation of Directorship due to completion of second consecutive term as an Independent Director of the Company.
date of <del>appointment/re-appointment</del> /cessation (as applicable) & <del>term of appointment/re-appointment</del>	September 28, 2024 (from the close of business hours)
Brief profile (in case of appointment)	Not Applicable
Disclosure of relationships between directors. (In case of Appointment of Director)	Not Applicable

CORPORATE OFFICE : 'D' BUILDING, 6<sup>TH</sup> 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, 3<sup>RD</sup> FLOOR, GRAND PLAZA, PALTAN BAZAR, G. S. ROAD, GUWAHATI - 781008, ASSAM.



# AMINES & PLASTICIZERS LIMITED

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

## ANNEXURE III

Particulars	Details
Name	<b>Mr. Pandurang Hari Vaidya (DIN: 00939149)</b>
Reason for change viz. <del>appointment, re-appointment, resignation, removal, death or otherwise</del>	Cessation of Directorship due to completion of second consecutive term as an Independent Director of the Company.
date of <del>appointment/re-appointment/cessation (as applicable) &amp; term of appointment/re-appointment</del>	September 28, 2024 (from the close of business hours)
Brief profile (in case of appointment)	Not Applicable
Disclosure of relationships between directors. (In case of Appointment of Director)	Not Applicable

CORPORATE OFFICE : 'D' BUILDING, 6<sup>TH</sup> 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, 3<sup>RD</sup> FLOOR, GRAND PLAZA, PALTAN BAZAR, G. S. ROAD, GUWAHATI - 781008, ASSAM.