



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/Madam,

Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015- Resignation of Compliance Officer.

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A of Part A of Schedule III to the said Regulations, this is to inform you that Ms. Suman Makhija, has resigned today on May 28, 2024, from the position of Compliance Officer of the Company to take up new professional challenges. Ms. Suman Makhija will continue to discharge her duties as Compliance Officer of the Company until the close of Business hours on 31/05/2024 to facilitate smooth transition.

Disclosures required pursuant to Regulation 30 read with Para A of Part A of Schedule III of SEBI Listing Regulations and SEBI Circular CIR/CFD/CMD/ 4/2015 dated 09th September 2015 and SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 and 13th July, 2023 dated is enclosed as Annexure - I.

We hereby further confirm that there are no material reasons other than the reasons specified in the resignation letter received from Ms. Suman Makhija enclosed as Annexure II.

You are requested to take the same on record.

For Amines and Plasticizers Ltd.

Hemant Kumar Ruia
Chairman & Managing Director
DIN : 00029410
Encl: As above.



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ANNEXURE I

Name of Compliance Officer	Ms. Suman Makhija
Reason for change, Viz, Resignation	Resignation of Ms. Suman Makhija as Compliance Officer of the Company and her cessation as the Compliance Officer of the Company consequent to her resignation. She has decided to take up new professional challenges.
Date of cessation	The resignation is effective from the close of business hours on 31/05/2024.
Brief Profile	Not Applicable
Disclosure of relationship between directors	Not Applicable

Suman Makhija
Company Secretary

To,
The Board of Directors,
Amines and Plasticizers Ltd,
Worli, Mumbai- 400018

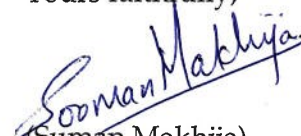
Respected Sir,

Subject: Resignation from the position of Compliance Officer of the Company.

At the outset, I would like to express my sincere gratitude for the opportunity that I was given to work as a Compliance Officer of the Company. I have decided to take up new professional challenges and therefore I hereby offer my resignation as Compliance Officer of the Company to be effective from May 31, 2024.

Further, I request you to kindly intimate the same to the Stock Exchanges to give effect of this resignation.

Thanking you,
Yours faithfully,


(Suman Makhija)
FCS - 9925

Place : Mumbai
Date : May 28, 2024



