



# AMINES & PLASTICIZERS LIMITED

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

September 27, 2024

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

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

This in continuation to our earlier intimated dated August 08, 2024 and 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 the Members of the Company at the Annual General Meeting held today i.e. **September 27, 2024** inter-alia approved the following:

1. 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. The brief details are enclosed as an **Annexure - I**.
2. 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. The brief details are enclosed as an **Annexure – II**.
3. Appointment of **Mr. Pragyant 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. 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.

Further with reference to the NSE Circular - NSE/CML/2018/02 dated June 20, 2018 and BSE Circular LIST/COMP/14/2018-19 dated June 20, 2018, we hereby affirm that that the Director appointed are not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

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.



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## ANNEXURE I

Particulars	Details
Name	<b>Mr. Nikunj Sureshchandra Seksaria</b> (DIN: 07014263)
Designation	Non-Executive Independent Director
Date of appointment/ <del>re-appointment/cessation</del> (as applicable)	First term of 5 (five) consecutive years w.e.f. September 27, 2024 to September 26, 2029.
Term of appointment/ <del>reappointment</del>	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&amp;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	<b>Ms. Dhanyashree Abhay Jadeja</b> (DIN: 10732864)
Designation	Non-Executive Independent Director
Date of appointment/ <del>re-appointment/cessation (as applicable)</del>	First term of 5 (five) consecutive years w.e.f. September 27, 2024 to September 26, 2029.
Term of appointment/ <del>reappointment</del>	As mentioned above
Brief profile (in case of appointment)	<p>Ms. Dhanyashree Jadeja is the Co-founder and Partner at Jadeja &amp; Satiya. She is widely acknowledged for her skills and expertise as a lawyer. Her practice focuses on complex commercial civil litigations, alternate dispute resolution, mergers &amp; 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 &amp; Satiya, Dhanyashree was associated with Desai &amp; Diwanji.</p> <p>She is a professional member of Bar Council of Maharashtra &amp; Goa, Bombay Bar Association and Supreme Court Bar Association</p>
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.

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## ANNEXURE III

Particulars	Details
Name	<b>Mr. Pragyan Pittie</b> (DIN: 10735025)
Designation	Non-Executive Independent Director
Date of appointment/ <del>re-appointment/cessation (as applicable)</del>	First term of 5 (five) consecutive years w.e.f. September 27, 2024 to September 26, 2029.
Term of appointment/ <del>reappointment</del>	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 Campion 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.