



AMINES & PLASTICIZERS LIMITED

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

August 8, 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(5) of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015.

Dear Sir/Madam,

Pursuant to the provisions of Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 ("Listing Regulations"), in addition to the existing Key Managerial Personnels, Mr. Omkar Mhamunkar, Company Secretary & Compliance Officer of the Company has been authorised by the Board of Directors of the Company at its meeting held today i.e. on August 08, 2024, for the purpose of determining materiality of an event or information and for making disclosures to stock exchanges and contact details are as under:

Name of KMP	Designation	Contact Details
Mr. Omkar Mhamunkar	Company Secretary & Compliance Officer	+022 6221 1000 (Ext. 42) omkar@amines.com

The details of the Key Managerial Personnel authorized under Regulation 30(5) is also made available at the website of the Company at www.amines.com

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.