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E-MAIL : info@balajiamines.com  
WEBSITE : http://www.balajiamines.com

*Balaji*



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CIN : L24132MH1988PLC049387

**AMINES LIMITED**

*... A Speciality Chemical Company*

Regd. Off. : 'Balaji Towers' No. 9/1A /1,  
Hotgi Road, Aasara Chowk, Solapur - 413 224.  
Maharashtra. (India)

27<sup>th</sup> October, 2021

To,  
The General Manager-Department of  
Corporate Services,  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai - 400 001.

The Manager-Listing Department,  
National Stock Exchange of India Limited,  
"Exchange Plaza", 5th Floor,  
Plot No.C/1, G Block, Bandra-Kurla Complex,  
Bandra (East), Mumbai - 400 051.

**Scrip Code : 530999**

**Scrip Code :BALAMINES**

Dear Sir/Madam,

**Sub: Intimation of Appointment of Company Secretary and Compliance Officer of the Company pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015.**

With reference to the captioned subject matter and pursuant to Regulation 30 (6) of the Listing Regulations read with Para A of Part A of Schedule III of the said regulations, we wish to inform you that on recommendation of Nomination & Remuneration committee, the Board of Directors of the Company in its meeting held today i.e. on Wednesday, 27<sup>th</sup> October, 2021 has appointed Mr. Lakhman Suganchand Dargad, as Company Secretary and Compliance Officer of the Company with effect from 27<sup>th</sup> October, 2021.

The detailed profile of Mr. Dargad as per requirement of Regulation 30 of Listing Regulations read with SEBI Circular CIR/CFD/CMD/4/2015 dated 9<sup>th</sup> September, 2015 the information is given in Annexure 1.

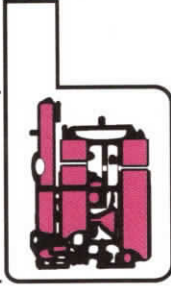
This is for your information and record.

**For Balaji Amines Limited**

  
**D. Ram Reddy**  
Managing Director  
DIN: 00003864



Encl: a/a



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**Annexure-1**

**The disclosure pursuant to SEBI Circular CIR/CFD/CMD/4/2015 dated 9<sup>th</sup> September, 2015**

Sr. No.	Particulars	Details
1	Name	Mr. Lakhan Suganchand Dargad
2	Designation	Company Secretary and Compliance Officer of the Company
3	Date of Appointment	27 <sup>th</sup> October, 2021
4	Brief Profile	Mr. Lakhan Suganchand Dargad is an Associate Member of the Institute of Company Secretaries of India having Membership No. 52571. He is also M.Com and a Law Graduate having good amount of experience in corporate and allied laws.
5	Disclosure of relationships between Directors NA (in case of appointment as a Director)	Not Applicable

