



AMINES & PLASTICIZERS LIMITED

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

November 22, 2024

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

Sub: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the “SEBI Listing Regulations”)

Pursuant to Regulation 30 of the SEBI Listing Regulations read with SEBI Circular no. SEBI/HO/CFD/CFDPoD-1/P/CIR/2023/123 dated July 13, 2023 and/or SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 (the “SEBI Circular”) this is to inform that Amines & Plasticizers Limited (the “Company”) has received from NSE and BSE a notice for non-compliance vis-à-vis payment of fine. The required details as foresaid regulation 30 and SEBI Circular are as follows:

Name of the Authority	BSE and NSE
Details of fines, penalties, dues, etc including amount	Fine levied for non-compliance with the certain provisions of Regulation 18(1), 19 and 20 of under the SEBI Listing Regulations in connection with the composition of the Audit Committee, Nomination and Remuneration Committee and Stakeholders Relationship Committee for during the quarter ended September 30, 2024. Fine amount - Rs. 14,160/- (incl. of GST) each payable to BSE and NSE.
Due date of payment	15 days from the date of the aforesaid notice.
Reasons for delay/default in payment	Not Applicable. The Company will be filing its response in connection with the said notices to BSE and NSE and seek waiver of fines as per the processed prescribed by BSE and NSE.
Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible	None.

This intimation shall be available on the Company’s website at <https://www.amines.com/>

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

Thanking you,

Yours sincerely,

For Amines & Plasticizers Limited

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

Encl: As above.

CORPORATE OFFICE : ‘D’ BUILDING, 6TH FLOOR, SHIV SAGAR ESTATE, DR. ANNIE BESANT ROAD, WORLI, MUMBAI - 400 018.

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WEBSITE : www.amines.com • CIN No.: L24229AS1973PLC001446

REGD. OFFICE : T-11, 3RD FLOOR, GRAND PLAZA, PALTAN BAZAR, G. S. ROAD, GUWAHATI - 781008, ASSAM.