



AMINES & PLASTICIZERS LIMITED

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

Date : April 11, 2024

To, BSE Ltd., Corporate Relation Department, Listing Department, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 023 Scrip Code : 506248	To, National Stock Exchange of India Ltd, Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai – 400051 Security Code : AMNPLST Security Series : EQ
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Dear Sir/Madam,

Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015- Change in Key Managerial Personnel.

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 Mr. Ajay Puranik, has resigned, today on 11/04/2024, from the position of Company Secretary of the Company to explore new opportunities. Mr. Ajay Puranik will continue to discharge his duties as Company Secretary of the Company until the close of Business hours on 30/04/2024 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 Mr. Ajay Puranik enclosed as Annexure II. Mr. Ajay Puranik will also cease to be Key Managerial Personnel under the provisions of Section 203 and other applicable provisions, if any, of the Companies Act, 2013 and Regulation 30(5) of the SEBI LODR Regulations for determining the materiality of any event or transaction for making the required disclosures to the Stock Exchange w.e.f close of business hours of 30/04/2024.

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 Key Managerial Personnel	Mr. Ajay Puranik
Reason for change, Viz, Resignation	Resignation of Mr. Ajay Puranik as Company Secretary of the Company and his cessation as the Key Managerial Personnel of the Company consequent to his resignation. He has decided to explore new opportunities.
Date of cessation	The resignation is effective from the close of business hours on 30/04/2024.
Brief Profile	Not Applicable
Disclosure of relationship between directors	Not Applicable

Ajay Puranik
Company Secretary
Mumbai

Date : April 11, 2024

To,
The Chairman & Managing Director
Amines and Plasticizers Ltd,
Worli, Mumbai- 400018

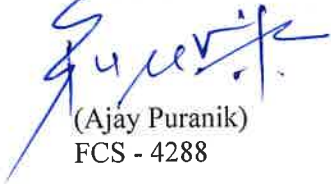
Respected Sir,

Subject: Resignation from the position of Company Secretary (Key Managerial Personnel) of the Company

I hereby tender my resignation as Company Secretary and as the Key Managerial Personnel of the Company to be effective from April 30, 2024 to explore opportunities outside the Company. I hereby convey my sincere thanks to the Board of Directors for their advice and guidance extended to me during my tenure as Company Secretary of the Company.

Further, I request you to kindly arrange filing of necessary forms with the Registrar of Companies, Ministry of Corporate Affairs, Government of India to give effect of this resignation and intimate the same to the Stock Exchanges.

Thanking you,
Yours faithfully,


(Ajay Puranik)
FCS - 4288


17/4/24