

TEL : 0091- 217 - 2310824  
: 0091- 217 - 2451500  
FAX : 0091- 217 - 2451521  
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)

2nd February, 2022

To,  
The General Manager-Department of  
Corporate Services,  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai - 400 001.  
Scrip Code: 530999

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: BALAMINES

Dear Sir/Madam,

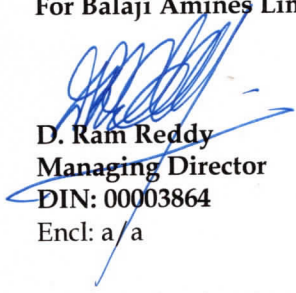
**Sub: Intimation of Appointment of Cost Auditors of the Company pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that, on the recommendation of Audit Committee, the Board of Directors in its meeting held today i.e. Wednesday, 2<sup>nd</sup> February, 2022 have appointed Mr. Narayan Durgayya Dontul, Cost Accountants Solapur(FRN No. 100224) as Cost Auditors of the Company with effect from 2<sup>nd</sup> February, 2022 to fill the casual vacancy caused by death of Mr. N.V.S. Kapardhi to conduct the cost audit of cost records maintained for the financial year ended 31<sup>st</sup> March, 2022.

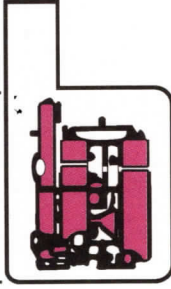
The detailed profile of Mr. Dontul as per requirement of Regulation 30 of Listing Regulations read with SEBI Circular CIR/CFD/CMD/4/2015 dated 9<sup>th</sup> September, 2015 the information is given in Annexure 1.

This is for your kind information and records.

For Balaji Amines Limited

  
D. Ram Reddy  
Managing Director  
DIN: 00003864  
Encl: a/a





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**Annexure-1**

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

Sr. No.	Particulars	Details
1.	Name	Mr. Narayan Durgayya Dontul
2.	Professional Qualification	F.I.C.M.A. Fellow Member of the Institute of Cost Accountants of India, Kolkata, FRN No. 100224
3.	Designation	Cost Auditors of the Company
4.	Date of Appointment	With effect from 2 <sup>nd</sup> February, 2022
5.	Brief Profile	Mr. Narayan Durgayya Dontul is a Fellow Member of the Institute of Cost Accountants of India, Kolkata having over 15 years of Experience in the area of cost audits. He has expertise in providing services like cost auditing, internal audit, implementation of costing system, cost accounting records, payroll system, System review & Implementation and Business valuation etc.
6.	Reason for Change	Appointed to fill the casual vacancy caused by demise of Mr. N.V.S. Kapardhi, Cost Accountants.

