



# Alkyl Amines Chemicals Limited

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February 2, 2024

To,

**BSE Limited**

P. J. Towers,  
Dalal Street,  
Mumbai - 400 001

**The National Stock Exchange of India Limited**

Exchange Plaza,  
Bandra Kurla Complex, Bandra - (E),  
Mumbai - 400 051

**SCRIP CODE: 506767**

**SYMBOL: ALKYLAMINE**

**Subject: Outcome of Board Meeting held on February 2, 2024, pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) (LODR) Regulations, 2015**

Dear Sirs,

This is to inform you that the Board of Directors of the Company at its meeting held today i.e., February 2, 2024, inter-alia approved the following:

### 1. Unaudited Financial Results

Unaudited Financial Results of the Company for the quarter and nine months ended December 31, 2023, were discussed and approved. We enclose herewith the Unaudited Financial Results of the Company, along with the Auditors' Limited Review Report thereupon.

### 2. Appointment of Additional Directors – Independent Directors

Based on the recommendation of the Nomination and Remuneration Committee of Directors of the Company and subject to approval of shareholders of the Company, the Board has approved the following:

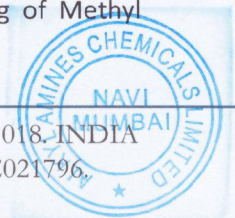
- Appointment of Mr. Ravi Brijmohan Kapoor (DIN: 01761752) as Additional Director - Independent Director for a term of five years w.e.f. February 2, 2024.
- Appointment of Mr. Ashwin Ramanathan (DIN: 08543918) as Additional Director - Independent Director for a term of five years w.e.f. February 2, 2024.

Mr. Ravi Brjimohan Kapoor and Mr. Ashwin Ramanathan are not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.

The requisite details as per regulation 30 of SEBI (LODR) Regulations, 2015 are enclosed.

### 3. Utilisation of old Ethyl Amines plant at Kurkumbh for manufacture of Methyl Amines

The Company has established a leading position in domestic market and a presence in international market with a reputation for reliable service and quality products. In continuation of our intimation dated October 18, 2023, we are pleased to inform that our new Ethyl Amines plant at Kurkumbh site in Maharashtra is fully operational now. Hence, in order to meet the growing demand for Company's products, the old Ethyl Amines production facility shall be utilised for manufacturing of Methyl Amines, thereby enhancing the production capacity of Methyl Amines.





The Board Meeting commenced at 11:15 A.M. and concluded at 13:10 P.M.

Kindly take the same on your records.

Thanking you,

**For Alkyl Amines Chemicals Limited**

**Chintamani D. Thatte**  
**General Manager (Legal) & Company Secretary**  
**& Compliance Officer**  
Encl.: As above.

