



Alkyl Amines Chemicals Limited

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Responsible Care[®]
OUR COMMITMENT TO SUSTAINABILITY

November 6, 2019

To,

BSE Ltd.

P. J. Towers,

Dalal Street,

Mumbai – 400 001.

SCRIPCODE: 506767

The National Stock Exchange of India Ltd.

Exchange Plaza, Bandra Kurla Complex,

Bandra (E),

Mumbai – 400 051.

SYMBOL: ALKYLAMINE

Sub: Outcome of Board meeting held on November 6, 2019 and Disclosures under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 –

Dear Sirs,

1. Financial Results:

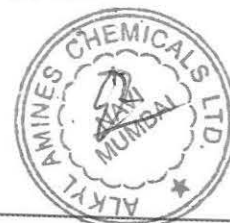
This is to inform that at the meeting of the Board of Directors held today November 6, 2019 the Directors have discussed and inter-alia approved the Unaudited Standalone and Consolidated Financial Results of the Company for the quarter and six months ended September 30, 2019. We enclose herewith the Unaudited Financial Results of the Company, along with the Auditors' Limited Review Report thereon in Annexure 1

2. Divestment of Company's equity stake in Diamines and Chemicals Limited

We wish to inform you that the Board of Directors of Alkyl Amines Chemicals Limited at its meeting held today November 6, 2019, decided to sell Company's 29,77,996 equity shares representing 30.44% stake in associate company, Diamines and Chemicals Limited (Diamines).

3. Re-appointment of Directors:

We wish to inform you, that the Board of Directors at its meeting held today November 6, 2019 has approved re-appointment of Mr. Yogesh M. Kothari as Chairman and Managing Director of the Company for a further term of 5 years with effect from 1st April, 2020 to 31st March, 2025 and Mr. Kirat M. Patel and Mr. Suneet Y. Kothari as Executive Directors of the Company for a further term of 5 years with effect from 1st January, 2020 to 31st December, 2024, subject to approval of the shareholders at the next Annual General Meeting of the Company.



ALKYL

Details required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/ CFD/CMD/4/2015 dated 9th September, 2015 are given in the enclosed Annexure 2.

The Board Meeting commenced at 11.00 am and concluded at 12:30 pm.

Kindly take the above information on your records.

Thanking you,

Yours faithfully,
For ALKYL AMINES CHEMICALS LTD.



Chintamani D. Thatte
General Manager (Secretarial) & Company Secretary
& Compliance Officer



Annexure 2**1. Reason for change viz. appointment, resignation, removal, death or otherwise;**

The Board of Directors at its meeting held on 6th November, 2019, approved reappointment of:

Mr. Yogesh M. Kothari as Chairman and Managing Director of the Company

Mr. Kirat M. Patel as Executive Director of the Company

Mr. Suneet Y. Kothari as Executive Director of the Company

This re-appointment is subject to approval of shareholders at the next Annual General Meeting of the Company.

2. Date of appointment/ cessation (as applicable) and Term of appointment

Mr. Yogesh M. Kothari: Re-appointed for a further term of 5 years with effect from 1st April, 2020 to 31st March, 2025.

Mr. Kirat M. Patel: Reappointed for a further term of 5 years with effect from 1st January, 2020 to 31st December, 2024.

Mr. Suneet Y. Kothari: Reappointed for a further term of 5 years with effect from 1st January, 2020 to 31st December, 2024.

3. Brief profile (in case of appointment)**Mr. Yogesh M. Kothari**

Mr. Yogesh M. Kothari, aged 70 years, is a Chemical Engineer from Institute of Chemical Technology, Mumbai. He is also Master of Management Science and Master of Science-Chemical Engineering, from the University of Massachusetts, Lowell, U.S.A. He promoted this company in 1979. He has more than 40 years' experience in chemical industry.

Mr. Kirat M. Patel

Mr. Kirat Patel, aged 67 years, is B.Tech., Mechanical Engineering from Indian Institute of Technology, Mumbai, and M.M.S. (Finance) from Jamnalal Bajaj Institute of Management, Mumbai, and has been working with the Company since its inception.

Mr. Suneet Y. Kothari

Mr. Suneet Y. Kothari, aged 43 years, is a Chemical Engineer and Chemistry/Biochemistry Graduate from Cornell University, U.S.A. He is also MBA





(Masters in Business Administration) from INSEAD, France / Singapore. He has been working with the Company since 2001.

4. Disclosure of relationships between directors (in case of appointment of a director).

Mr. Yogesh M. Kothari is father of Mr. Suneet Y. Kothari.

Mr. Kirat M. Patel is not related with any of the Directors of the Company.

