



Alkyl Amines Chemicals Limited

Reg. Office: 401-407, Nirman Vyapar Kendra, Plot No. 10, Sector 17, Vashi, Navi Mumbai - 400 703. INDIA
Tel.: 022-6794 6600 • Fax: 022-6794 6666 • E-mail : alkyl@alkylamines.com • Web: www.alkylamines.com



February 2, 2021

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 February 2, 2021 and Disclosures under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sirs,

The Board of Directors of the Company at its meeting held on February 2, 2021, has considered and approved inter-alia the following:

1. Unaudited Financial Results:

The Board of Directors has approved the Unaudited Financial Results of the Company for the quarter and nine months ended December 31, 2020. We enclose herewith the Unaudited Financial Results of the Company, along with the Auditors' Limited Review Report thereupon.

2. Interim Dividend for the FY 2020-21 and fixing of Record Date:

The Board of Directors has declared an interim dividend of Rs. 10/- per Equity Share of Rs. 5/- each (i.e. 200%) for the financial year 2020-21.

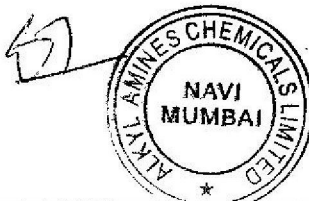
Further, in terms of Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Record Date for the interim dividend is fixed at February 15, 2021. The dividend will be paid on March 1, 2021.

3. Sub-division of Equity Shares:

The Board of Directors has considered and approved the following business matters subject to the approval of shareholders through postal ballot:

a) Sub-division of Equity Share of face value of Rs.5/- each fully paid up to Equity Shares of face value of Rs. 2/- each fully paid up at the Record date to be determined as authorized by the Board of Directors, subsequent to the approval of the shareholders through Postal Ballot.

b) The alteration of "Capital Clause – Clause V" of the Memorandum of Association of the Company.





The detailed disclosures as regards the sub-division pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the relevant SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015, is enclosed herewith as Annexure – A to this intimation.

The Board of Directors has also approved the Notice of Postal Ballot to be sent to the members for their approvals to be sought for the aforesaid business matters.

4. Enhancement of capacity for Aliphatic 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. With the growing demand for Company's products, the Board of Directors has approved the investments for enhancement of capacity for Aliphatic Amines at Kurkumbh and Patalganga sites in Maharashtra.

The details required pursuant to the requirements of the SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015, are enclosed herewith as Annexure – B.

5. Appointment of Chief Financial Officer:

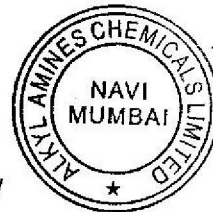
The Board of Directors has approved appointment of Mr. Kirat Patel, Executive Director as Chief Financial Officer of the Company with immediate effect. The details required pursuant to the requirements of the SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015, are enclosed herewith as Annexure – C.

The Board Meeting commenced at 11:30 A.M. and concluded at 13:45 P.M. Kindly take the above information on your records.

Thanking you,

Yours faithfully,
For **ALKYL AMINES CHEMICALS LTD.**

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



Encl.: As above.

ANNEXURE – C

Appointment of Mr. Kirat Patel as Chief Financial Officer (CFO) of the Company

| Sr. No. | Details of the event | Information of such event(s) |
|---------|---|---|
| 1 | Reason of Change viz. Appointment, Resignation, Removal, death or otherwise | In view of resignation of Mr. Rahul Mehta as Chief Financial Officer of the Company, Mr. Kirat Patel, Executive Director, has been appointed as Chief Financial Officer (CFO) of the Company. |
| 2 | Date of appointment/ cessation (as applicable) Term of appointment | Appointment with immediate effect No change in present terms of appointment |
| 3 | Brief Profile (in case of appointment) | Mr. Kirat Patel, aged 68, is B. Tech., Mechanical Engineering from Indian Institute of Technology, Bombay, and MMS (Finance) from Jamnalal Bajaj Institute of Management, Mumbai, and has been working with the Company since its inception. He has been Executive Director of the Company since 1996 and has vast, varied and unique experience of more than 40 years in Operations, Commercial as well as Finance and Accounts. |
| 4 | Disclosure of Relationship between Directors (in case of appointment of a Director) | Not applicable |

57

