



AMINES & PLASTICIZERS LIMITED

(ISO 9001:2008, ISO 14001:2004, OHSAS 18001:2007 CERTIFIED COMPANY)

Date: September 30, 2022

To,
BSE Ltd.,
Corporate Relation Department,
Listing Department,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400 023.

Dear Sir / Madam,

Sub: - Appointment of Statutory Auditors for a period of 5 years.

Scrip Code : 506248

This is in continuation to our earlier disclosure dtd August 12, 2022 under Regulation 30 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 regarding appointment of Statutory Auditors. We wish to inform you that in the 47th AGM held on 28th September, 2022 M/s S A R A & Associates, Chartered Accountants having Firm Registration No. 120927W are appointed as the Statutory Auditors of the Company for a period of 5 years, with effect from the 47th AGM till the conclusion of the 52nd AGM of the Company.

A detailed disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is enclosed as Annexure I.

Kindly take the same on record and oblige.

Thanking you,
Yours sincerely,
For **Amines & Plasticizers Limited**

Ajay Puranik
President (Legal) & Company Secretary.
FCS No.: 4288
Encl: As above.



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Annexure I

Detailed information for appointment of Statutory Auditors under Regulation 30 of SEBI (LODR), 2015

Sr. No.	Requirement	Disclosure
1.	Name of the Firm	M/s S A R A & Associates, Chartered Accountants (Firm Registration No. 120927W)
2.	Address of the Firm	202, 2nd Floor, May Building, 297/299/301 Princess Street, Near Marine Lines Flyover, Mumbai – 400 002.
3.	Reason for Change	In accordance with the provisions of Section 139, 142 and other applicable provisions of the Companies Act, 2013 ('the Act') read with the Companies (Audit and Auditors) Rules, 2014, the Company can appoint or reappoint an Audit Firm as Statutory Auditors for not more than Two consecutive terms. Accordingly, the existing Firm of Statutory Auditors M/s BDG & Associates, Chartered Accountants (FRN:119739W), Mumbai has completed its 2nd consecutive term with the Company at the ensuing 47 th AGM of the Company and therefore cannot seek further appointment.
4.	Date and term of appointment	M/s. S A R A & Associates, Chartered Accountants, (FRN: 120927W) will hold office as Statutory Auditors of the Company for a term of 5 years from the conclusion of the 47 th AGM held on 28 th September, 2022 till the conclusion of the 52 nd AGM of the Company.
5.	Brief Profile of M/s. S A R A & Associates, Chartered Accountants	M/s. S A R A & Associates has been in the profession for over 21 years and is a Category – I Firm of Chartered Accountants as per ICAI's classification. The Firm has expertise in the areas of Statutory Audits, Internal and System Audits, Bank Audits, PSU's Audits, Income Tax, International Tax, Transfer Pricing, Tax Planning, Goods and Service Tax, VAT, Service Tax, Restructuring, Management Consultancy, Finance, Corporate Law, Valuation, Mergers and Acquisitions, etc. S A R A & Associates has 12 Partners and 65 Professionals on board with 3 Offices across the Mumbai.
6.	Disclosure of Relationships between Directors (in case of appointment of Director)	M/s S A R A & Associates are not related to any Director of the Company.

For Amines & Plasticizers Limited

Ajay Puranik
President (Legal) & Company Secretary.
FCS No.: 4288

CORPORATE OFFICE : 'D' BUILDING, 6TH FLOOR, SHIV SAGAR ESTATE, DR. ANNIE BESANT ROAD, WORLI, MUMBAI - 400 018.

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REGD. OFFICE : POAL & ENCLAVE, C/o. PRANATI BUILDERS PVT. LTD., PRINCIPAL J.B. ROAD, CHENIKUTHI, GUWAHATI - 781 003, ASSAM.