

Alkyl Amines Chemicals Limited



Corporate Office: 207A, Kakad Chambers, 132, Dr. Annie Besant Road, Worli, Mumbai - 400 018 INDIA Tel.: 91-22-2493 1385, 6748 8200 • Fax: 91-22-2493 0710 • CIN No. L99999MH1979PLC021796

September 21, 2020

To,

BSE Ltd.

P. J. Towers,

Dalal Street,

Mumbai-400 001.

SCRIP CODE: 506767

The National Stock Exchange of India Ltd.

Exchange Plaza, Bandra Kurla Complex,

Bandra (E),

Mumbai-400 051.

SYMBOL: ALKYLAMINE

Sub.: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Resignation of Chief Financial Officer

Dear Sir/ Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Mr. Rahul Mehta - Chief Financial Officer and Key Managerial Personnel of the Company, has tendered his resignation dated September 21, 2020 and he has been relieved from his duties with effect from the said date.

Kindly take the above information on your records.

Thanking you,

Yours faithfully,

For ALKYL AMINES CHEMICALS LTD.

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CHINTAMANI Digitally signed by CHINTAMANI Date: 2020.09.21 23:50:53 +05'30'

Chintamani D. Thatte

General Manager (Secretarial) & Company Secretary

& Compliance Officer