

TEL : 0091 - 217 - 2310824
: 0091 - 217 - 2451500
FAX : 0091 - 217 - 2451521
E-MAIL : info@balajiamines.com
WEBSITE : http://www.balajiamines.com

Balaji



ISO 9001:2015
www.tuv.com
ID 9105038797



CIN : L24132MH1988PLC049387

AMINES LIMITED

...A Speciality Chemical Company

Regd. Off. : 'Balaji Towers', 9/1A/1,
Hotgi Road, Aasara Chowk, Solapur - 413 224.
Maharashtra. (India)

20th May, 2023

To,
The General Manager-Department of
Corporate Services,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001.

The Manager-Listing Department,
National Stock Exchange of India Limited,
"Exchange Plaza", 5th Floor,
Plot No. C/1, G Block, Bandra-Kurla Complex,
Bandra (East), Mumbai – 400 051.

Scrip Code: 530999

Scrip Code: BALAMINES

Dear Sir/Madam,

Sub.: Intimation of Resignation of Directors - Reg

Ref.: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Mr. Naveena Thammishetty Chandra, Mr. Kashinath Revappa Dhole, Mr. Satyanarayana Murthy Chavali, Mr. Amarender Reddy Minupuri and Mrs. Vimala Behram Madon have resigned as Independent Directors of the Company from the closing hours on 20th May, 2023 and Mr. Hemanth Reddy Gaddam have also resigned as Whole-time Director & CFO of the Company with effect from closing hours on 20th May, 2023 to focus on subsidiary Company, Balaji Speciality Chemicals Limited.

We further confirm that there is no other material reason for resignation of Directors other than those mentioned in their resignation letters, and the same is enclosed.

The requisite disclosure as required as per the requirement of Regulation 30 read with Clause 7B of Para A of Schedule III to the SEBI (LODR) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 is enclosed herewith.

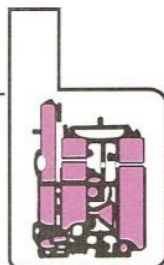
Thanking You.

Yours Faithfully,

For Balaji Amines Limited

Lakhan Dargad
Company Secretary & Compliance Officer

Encl: a/a



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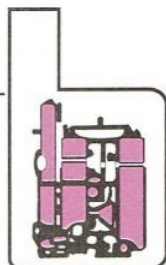
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Disclosure under Regulation 30 of SEBI (LODR) Regulations, 2015, and SEBI circular dated September 09, 2015 are as under:

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment , resignation, removal, death or otherwise	<ol style="list-style-type: none">1. Mr. Naveena Thammishetty Chandra has tendered his resignation as a Non-Executive Independent Director due to personal reasons and there are no other material reasons for resignation other than as mentioned in the resignation letter.2. Mr. Amarender Reddy Minupuri has tendered his resignation as a Non-Executive Independent Director due to personal reasons and there are no other material reasons for resignation other than as mentioned in the resignation letter.3. Mr. Satyanarayana Murthy Chavali has tendered his resignation as a Non-Executive Independent Director due to personal reasons and there are no other material reasons for resignation other than as mentioned in the resignation letter.4. Mr. Kashinath Revappa Dhole has tendered his resignation as a Non-Executive Independent Director due to personal reasons and there are no other material reasons for resignation other than as mentioned in the resignation letter.5. Mrs. Vimala Behram Madon has tendered her resignation as a Non-Executive Independent Director as she is attaining the age of 75 years and there are no other material reasons for resignation other than as mentioned in the resignation letter.6. Mr. Hemanth Reddy Gaddam has tendered his resignation as a Whole-time Director & CFO to focus on Subsidiary Company, Balaji Speciality Chemicals Limited as Whole Time Director.
2.	Date of appointment /cessation (as applicable) & term of appointment	All Independent Directors and Mr. Hemanth Reddy Gaddam as Whole-time Director and CFO have resigned with effect from closing hours of 20 th May, 2023.
3.	Brief Profile (in case of Appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
5.	Disclosure in terms of Regulation 30 read with Clause 7B of Part A of Schedule III of SEBI Regulation	Resignation Letters of Independent Directors as enclosed



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Maharashtra. (India)

Names of the listed entities in which Independent Directors holds Directorships, indicating the category of Directorship and Membership of Board Committees before the resignation becoming effective:

Sr. No.	Name of Director	Name of the Listed Entity	Category of Directorship	Membership of the Board Committees
1.	Mr. Naveena Thammishetty Chandra	Balaji Amines Limited	Non-Executive Independent Director	Audit Committee (Chairperson) Nomination and Remuneration Committee (Member)
		Sri KPR Industries Limited	Non-Executive Independent Director	Audit Committee (Member) Nomination and Remuneration Committee (Chairperson)
		Saaketa Investment Services Limited	Managing Director	-
2.	Mr. Amarender Reddy Minupuri	Balaji Amines Limited	Non-Executive Independent Director	Audit Committee (Member) Stakeholders Relationship Committee (Chairperson) Nomination and Remuneration Committee (Chairperson) Risk Management Committee (Member)
3.	Mr. Satyanarayana Murthy Chavali	Balaji Amines Limited	Non-Executive Independent Director	Audit Committee (Member) Risk Management Committee (Chairperson)
		Gland Pharma Limited	Non-Executive Independent Director	Audit Committee (Chairperson) Nomination and Remuneration Committee (Chairperson) Stakeholders Relationship Committee (Chairperson)
		Vijaya Diagnostic Centre Limited	Non-Executive Independent Director	Audit Committee (Chairperson) Nomination and Remuneration Committee (Chairperson) Stakeholders Relationship Committee (Member)
4.	Mr. Kashinath Revappa Dhole	Balaji Amines Limited	Non-Executive Independent Director	Corporate Social Responsibility Committee (Chairperson)
		Smruthi Organics Limited	Non-Executive Independent Director	Audit Committee (Member) Nomination and Remuneration Committee (Member) Stakeholders Relationship Committee (Member)
5.	Mrs. Vimala Behram Madon	Balaji Amines Limited	Non-Executive Independent Director	Nomination and Remuneration Committee (Member)
		Godavari Drugs Limited	Non-Executive Independent Director	-

Date: 20th May, 2023

To,
The Chairman
Balaji Amines Limited,
Balaji Towers No. 9/1A/1,
Hotgi Road, Aasara Chowk,
Solapur-413 224.

Subject: Resignation from the Office of Independent Director of the Company

Dear Sir,

I hereby tender my resignation from the office of the Independent Director of Balaji Amines Limited ("the Company") with effect from closing hours on 20th May, 2023 due personal reasons and request that a notice of my resignation letter be given to the Registrar of Companies and Stock Exchanges.

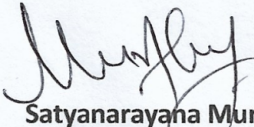
I thank the Board of Director for having given me the opportunity and assistance to discharge my duties during my tenure as an Independent Director of the Company.

Further in accordance with the Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with clause 7B of Part A of Schedule III of the Listing Regulations, I hereby confirm that there is no other material reason other than stated aforesaid.

I request you to please provide an acknowledgement of receipt of the resignation and a copy of the e-Form DIR-12 filed with the Registrar of Companies to that effect for my reference and record.

Thanking You.

Yours truly,



Satyanarayana Murthy Chavali

DIN: 00142138

Address-

2-293/82/A/408, Plot 408, Road No. 22A,

Jubilee Hills, Shaikpet,

Hyderabad – 500033, Telangana

Date: 20th May, 2023

To,
The Chairman
Balaji Amines Limited,
Balaji Towers No. 9/1A/1,
Hotgi Road, Aasara Chowk,
Solapur-413 224.

Subject: Resignation from the Office of Independent Director of the Company

Dear Sir,

I hereby tender my resignation from the office of the Independent Director of Balaji Amines Limited ("the Company") with effect from closing hours on 20th May, 2023 due personal reasons and request that a notice of my resignation letter be given to the Registrar of Companies and Stock Exchanges.

I thank the Board of Director for having given me the opportunity and assistance to discharge my duties during my tenure as an Independent Director of the Company.

Further in accordance with the Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with clause 7B of Part A of Schedule III of the Listing Regulations, I hereby confirm that there is no other material reason other than stated aforesaid.

I request you to please provide an acknowledgement of receipt of the resignation and a copy of the e-Form DIR-12 filed with the Registrar of Companies to that effect for my reference and record.

Thanking You.

Yours truly,



T. Naveena Chandra

DIN: 00231636

Address-

12-10-206, Seethafalmandi,

Secunderabad – 500 061, Telangana

Date: 20th May, 2023

To,
The Chairman
Balaji Amines Limited,
Balaji Towers No. 9/1A/1,
Hotgi Road, Aasara Chowk,
Solapur-413 224.

Subject: Resignation from the Office of Independent Director of the Company

Dear Sir,

I hereby tender my resignation from the office of the Independent Director of Balaji Amines Limited ("the Company") with effect from closing hours on 20th May, 2023 due to personal reasons and request that a notice of my resignation letter be given to the Registrar of Companies and Stock Exchanges.

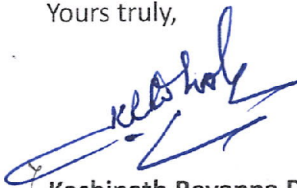
I thank the Board of Director for having given me the opportunity and assistance to discharge my duties during my tenure as an Independent Director of the Company.

Further in accordance with the Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with clause 7B of Part A of Schedule III of the Listing Regulations, I hereby confirm that there is no other material reason other than stated aforesaid.

I request you to please provide an acknowledgement of receipt of the resignation and a copy of the e-Form DIR-12 filed with the Registrar of Companies to that effect for my reference and record.

Thanking You.

Yours truly,



Kashinath Revappa Dhole
DIN: 01076675
Address-
224-17, Civil Lines, Gandhi Nagar,
Solapur – 413 001, Maharashtra

Date: 20th May, 2023

To,
The Chairman
Balaji Amines Limited,
Balaji Towers No. 9/1A/1,
Hotgi Road, Aasara Chowk,
Solapur-413 224.

Subject: Resignation from the Office of Independent Director of the Company

Dear Sir,

I hereby tender my resignation from the office of the Independent Director of Balaji Amines Limited ("the Company") with effect from closing hours on 20th May, 2023 due personal reasons and request that a notice of my resignation letter be given to the Registrar of Companies and Stock Exchanges.

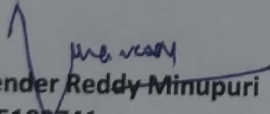
I thank the Board of Director for having given me the opportunity and assistance to discharge my duties during my tenure as an Independent Director of the Company.

Further in accordance with the Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with clause 7B of Part A of Schedule III of the Listing Regulations, I hereby confirm that there is no other material reason other than stated aforesaid.

I request you to please provide an acknowledgement of receipt of the resignation and a copy of the e-Form DIR-12 filed with the Registrar of Companies to that effect for my reference and record.

Thanking You.

Yours truly,


Amarendra Reddy Minupuri
DIN: 05182741

Address-
Plot No: 77, Park View Enclave,
Tirumalagiri, Manovikasnagar,
Secunderabad-500009, Telangana



Date: 20th May, 2023

To,
The Chairman
Balaji Amines Limited,
Balaji Towers No. 9/1A/1,
Hotgi Road, Aasara Chowk,
Solapur-413 224.

Subject: Resignation from the Office of Independent Director of the Company

Dear Sir,

I hereby tender my resignation from the office of the Independent Director of Balaji Amines Limited ("the Company") with effect from closing hours on 20th May, 2023 as I am attaining the age of 75 years and request that a notice of my resignation letter be given to the Registrar of Companies and Stock Exchanges.

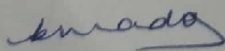
I thank the Board of Director for having given me the opportunity and assistance to discharge my duties during my tenure as an Independent Director of the Company.

Further in accordance with the Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with clause 7B of Part A of Schedule III of the Listing Regulations, I hereby confirm that there is no other material reason other than stated aforesaid.

I request you to please provide an acknowledgement of receipt of the resignation and a copy of the e-Form DIR-12 filed with the Registrar of Companies to that effect for my reference and record.

Thanking You.

Yours truly,



Vimala B. Madon

DIN: 06925101

Address-

B - 100, 2nd Main Road Afochs,
Near Childrens Park,
Secunderabad Telangana - 500 094

