



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

Balaji



CIN : L24132MH1988PLC049387

AMINES LIMITED
REGD. OFF. : 'BALAJI TOWERS'
No. 9/1A /1, HOTGI ROAD,
AASARA CHOWK, SOLAPUR - 413 224.
MAHARASHTRA. (INDIA)

22nd May, 2018

To,
The General Manager-Department of Corporate Services,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001.
Scrip Code : 530999

Dear Sir/Madam,

Sub : Profile of Managing Director under the outcome of Board Meeting held on Monday, 14th May, 2018

Ref : Regulation 30, SEBI Circular No CIR/CFD/CMD/4/2015 dated 9th September, 2015 and other applicable regulations of SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015

With reference to your email dated 21st May, 2018, we are submitting herewith profile of MD along with the disclosure of relationships between directors.

Brief Profile of Managing Director - Mr. D. Ram Reddy

Mr. D. Ram Reddy is having more than 30 years of experience spread across various businesses. He joined Bharat Cement Pipe Industries, Hyderabad as Manager in 1980. In 1985, he promoted Balaji Cement Products (Pvt) Ltd, and successfully managed the Company before joining Balaji Amines Limited as a Director in 1988. He is responsible for the supply chain, exports and domestic marketing activities of the Company. He has played a key role in establishing customer and supplier's relationship with leading buyers and suppliers of speciality chemicals both within the country and also abroad. He was instrumental in achieving first of its kind large scale supply contract arrangement with world's leading companies in speciality chemicals.

Mr. D. Ram Reddy is Nephew of Mr. A. Prathap Reddy, Chairman & Whole-time Director and cousin of Mr. A. Srinivas Reddy, Whole-time Director of the Company.

Please take the same on records.

For Balaji Amines Limited

Jimisha

Jimisha Parth Dawda

Company Secretary & Compliance Officer

