



AMINES & PLASTICIZERS LIMITED

(ISO 9001:2015, ISO 14001:2015, ISO 45001:2018 CERTIFIED COMPANY)

Date: November 07, 2023

To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001.

Dear Sir / Madam,

Sub: Intimation about appointment of Compliance Officer.
Security Code: 506248.

This is to inform you that the Board of Directors of the Company at its Meeting held today i.e. 07th November, 2023 at Mumbai, inter alia has considered and approved appointment of Ms. Suman Makhija (FCS 9925) as the Compliance Officer of the Company with effect from today i.e 07/11/2023. Disclosure as required under Regulation 30 is attached herewith as Annexure A.

Further, Mr. Ajay Puranik (FCS – 4288) will continue to act as President (Legal) & Company Secretary of the Company.

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

Yashvardhan Ruia
Executive Director
DIN : 00364888
Encl : As above



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

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WEBSITE : www.amines.com • CIN No.: L24229AS1973PLC001446

REGD. OFFICE : T-11, 3RD FLOOR, GRAND PLAZA, PALTAN BAZAR, G. S. ROAD, GUWAHATI - 781008, ASSAM.



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Annexure A

Particulars	Details
Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment of Ms. Suman Makhija, (FCS – 9925) as Compliance Officer of the Company
Date of appointment/ cessation (as applicable) and Term of Appointment	Date of Appointment: w.e.f November 7, 2023
Brief Profile	Ms. Suman Makhija is a Fellow Member of the Institute of Company Secretaries of India and holding Masters of Law (LLM) Degree from Mumbai University. She has more than 12 years of experience in the field of Compliance and Corporate Law.
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable.

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

Yashvardhan Ruia
Executive Director
DIN : 00364888
Encl : As above

