



AMINES & PLASTICIZERS LIMITED

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

Date: December 13, 2022

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

Dear Sir / Madam,

Sub: Intimation about outcome of the Board Meeting held today i.e on December 13, 2022
Security Code: 506248.

This is to inform you that the Board of Directors of the Company at its Meeting held today i.e. 13th December, 2022 at Mumbai, inter alia has considered and approved shifting of Registered Office of the Company to 'T-11, Third Floor, Grand Plaza, Paltan Bazar, G.S.Road, Guwahati – 781008, Assam' which is in the same City where existing Registered Office is situated. Kindly note that the change will be effective from January 1, 2023.

The Meeting of the Board of Directors commenced at 4.05 P.M. and concluded at 4.50 P.M.

Thanking you,

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

Ajay Puranik
President (Legal) & Company Secretary.
FCS 4288