



AMINES & PLASTICIZERS LIMITED

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

August 09, 2021

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

Dear Sir,

Subject: Disclosure under SEBI (LODR) Regulations, 2015, read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015

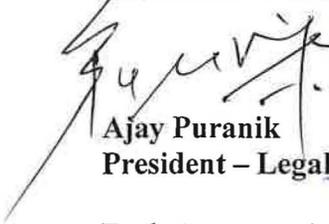
Security Code No. 506248.

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 and as indicated vide our disclosure dtd. 07-06-2021 and as discussed in the Board Meeting held on 06-08-2021, we hereby submit details as required in Annexure 1.

Kindly take the same on records.

Thanking you,

Yours faithfully,
For **Amines & Plasticizers Limited.**


Ajay Puranik
President – Legal & Company Secretary



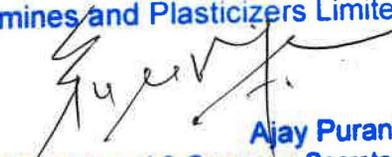
Encl: Annexure 1



ANNEXURE 1

Sr. No.	Details of Events that need to be provided	Information of such events
1	name of the target entity, details in brief such as size, turnover etc.;	RADIANCE MH SUNRISE EIGHT PVT. LTD
2	whether the acquisition would fall within related party transaction(s) and whether the promoter/ promoter group/ group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at “arms length”;	No
3	industry to which the entity being acquired belongs;	Power Sector (Alternate Source of Energy)
4	objects and effects of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity);	To procure seamless supply of power through Alternate Source of energy at a concessional rate to meet Company’s Energy /power requirements by entering into a Share Subscription and Shareholder’s Agreement and Power Purchase Agreement with the said Entity.
5	brief details of any governmental or regulatory approvals required for the acquisition;	NA
6	indicative time period for completion of the acquisition;	30 days
7	nature of consideration - whether cash consideration or share swap and details of the same;	Cash
8	cost of acquisition or the price at which the shares are acquired;	Approx. Rs. 1,10,00,000/- (Rupees One Crore and Ten Lakhs)
9	percentage of shareholding / control acquired and / or number of shares acquired;	26%
10	brief background about the entity acquired in terms of:	
	- products/line of business acquired,	The proposed Power producer is engaged in the business of development, construction, operation and maintenance of solar power plants in India and developing constructing ground mounted, grid connected solar (photovoltaic) electric generating facility in Maharashtra.
	- date of incorporation,	11/03/2021
	- history of last 3 years turnover,	NA
	- country in which the acquired entity has presence and	India
	- any other significant information (in brief);	No

For Amines and Plasticizers Limited


Ajay Puranik
 President - Legal & Company Secretary
 FCS : 4288