



# AMINES & PLASTICIZERS LIMITED

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

Date : August 11, 2023

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

Dear Sir/ Madam,

**Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015- Re-appointment of Mr. Hemant Kumar Ruia (00029410) as the Chairman and Managing Director of the Company**

**Security Code: 506248.**

With reference to above, please note that the Board of Directors of the Company on the recommendation of the Nomination and Remuneration Committee has approved the re-appointment of Mr. Hemant Kumar Ruia (DIN: 00029410) as Chairman and Managing Director of the Company for a further term of 5 (Five) years commencing from April 01, 2024 to March 31, 2029 with revised remuneration for 3 years subject to the approval of the members at the ensuing Annual General Meeting of the Company.

Further pursuant to the Circular No. LIST/COMP/14/2018-19 dated 20 June, 2018, issued by BSE, the Company hereby affirms that Mr. Hemant Kumar Ruia (DIN: 00029410) being re-appointed as Chairman and Managing Director of the Company is not debarred from holding the office of Director by virtue of any SEBI order or any other such Authority.

The relevant disclosure as required in terms of SEBI Circular No. CIR/CFD/CMD/04/2015 dated September 09, 2015 is enclosed as Annexure A:

You are requested to take the above information on record and oblige.

Thanking you,

Yours sincerely,  
For **AMINES & PLASTICIZERS LIMITED**

**AJAY PURANIK**  
**President (Legal) & Company Secretary.**  
**FCS 4288**  
**Encl: As above.**



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## Annexure A

Details required as per the above referred SEBI circular are as under:

1.	Name	Mr. Hemant Kumar Ruia (DIN : 00029410)
2.	Date of Birth	24 <sup>th</sup> February 1958
3.	Reason for change	Re-appointment
4.	Term of Re-Appointment	April 1, 2024 to March 31, 2029
5.	Designation	Chairman and Managing Director
6.	Brief Profile	
	Qualifications	B.Com, LLB
	Experience	<p>Mr. Hemant Kumar Ruia has been associated with the Company for the past 40 years. He has been looking after the overall Corporate affairs and operations of the Company under the guidance, supervision and control of the Board of Directors. He is involved in policy planning, business strategy and long term development activities of the Company. It is because of his timely action and leadership that the Company waded through difficult times during Pandemic and came to its present position. The Company thus has made enormous progress under the stewardship of Mr. Hemant Kumar Ruia over the years.</p> <p>He has steered the destiny of Company with a single-minded focus of making APL an internationally reputed Chemical Company. He is responsible for the strategic decision making as well as day-to-day affairs of the Company. Even during the Pandemic, he had ensured that the Plant runs on a continuous basis and performance of the Company improves. He has created, developed and managed business in such a way that revenues of the Company grew multifold and there is a consistent upgrade in profits of the Company. He played a leading role in building and developing brand name for the Company in Chemical Industry and today "Amines" is considered as one of the respected company in Chemical segment. Shri. Hemant Kumar Ruia has taken many initiatives to expand</p>

CORPORATE OFFICE : 'D' BUILDING, 6<sup>TH</sup> 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, 3<sup>RD</sup> FLOOR, GRAND PLAZA, PALTAN BAZAR, G. S. ROAD, GUWAHATI - 781008, ASSAM.



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		Company's operations introducing new specialty chemicals and also tapping new markets for the same. Under his leadership, the Company has grown from a domestic level Chemical Company to a Company of International repute having multiple overseas renowned customers.
7.	Disclosure of relationship between Directors	Mr. Hemant Kumar Ruia is the father of Mr. Yashvardhan Ruia who is a Promoter and Executive Director of the Company
8.	No. of shares held in the Company (Amines and Plasticizers Limited)	21999030 Equity Shares

Thanking you,

Yours sincerely,  
For **AMINES & PLASTICIZERS LIMITED**

**AJAY PURANIK**  
**President (Legal) & Company Secretary.**  
**FCS 4288**