



AMINES & PLASTICIZERS LIMITED

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

April 1, 2024

To, BSE Ltd., Corporate Relation Department, Listing Department, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 023 Scrip Code : 506248 Security Series : EQ	To, National Stock Exchange of India Ltd, Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai – 400051 Security Code : AMNPLST Security Series : EQ
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Dear Sir / Madam,

Sub: Intimation about re-appointment of Mr. Hemant Kumar Ruia (DIN : 00029410) as Chairman & Managing Director with effect from today i.e. April 01, 2024.

Ref : Our earlier submission under Regulation 30 dated August 11, 2023*.

This is in continuation to our earlier submission dated August 11, 2023 regarding reappointment of Mr. Hemant Kumar Ruia (DIN : 00029410) as the Chairman & Managing Director for a further period of 5 years with effect from April 01, 2024 to March 31, 2029. Further, the re-appointment of Mr. Hemant Kumar Ruia (DIN : 00029410) as the Chairman & Managing Director cum Chief Executive Officer was also confirmed by the shareholders at the 48th AGM of the Company held on September 29, 2023. Accordingly, the term of Mr. Hemant Kumar Ruia as Chairman & Managing Director & CEO will begin from today i.e. April 01, 2024.

Kindly make a note of the same.

Thanking you,

Yours faithfully,

For Amines & Plasticizers Limited.

Suman Makhija
Compliance Officer
FCS 9925

* The Equity Shares of the Company were listed on NSEIL under Direct Listing process w.e.f. November 10, 2023, therefore, the initial intimation dated August 11, 2023 was submitted only to BSE Ltd.

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