



AMINES & PLASTICIZERS LIMITED

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

May 27, 2025

BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Fort, Mumbai - 400001. <u>Security code: 506248</u>	National Stock Exchange of India Limited Exchange Plaza, Bandra-Kurla Complex, Bandra East, Mumbai- 400051. <u>Symbol: AMNPLST</u>
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Dear Sir/Madam,

Sub: Re-appointment of Internal Auditors, Cost Auditors and Appointment of Secretarial Auditors -
Disclosure under Regulation 30 of SEBI (LODR) Regulations, 2015.

Pursuant to Regulation 30 read with Para A of Part A of Schedule III and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, ('Listing Regulations'), we wish to inform you that the Board of Directors of Amines and Plasticizers Ltd ('Company') at its meeting held today viz. **Tuesday, May 27, 2025**, have inter alia approved the following:

- Re-appointment of M/s N. J. Mahtani & Co., Chartered Accountants (FRN:124930W) as Internal Auditor of the Company for the financial year 2025-26.
- Re-Appointment of M/s A. G. Anikhindi & Co., Cost Accountants (FRN: 100049) as Cost Auditor of the Company for the Financial Year 2025-26 subject to ratification of remuneration by the members at the ensuing Annual General Meeting of the Company.
- Appointment of M/s Shreyas Athavale & Co, Company Secretaries ((ICSI Membership No. A52266 | COP No.20573 | PRC No.4153/2023) as Secretarial Auditor of the Company in line with SEBI (Listing Obligations and Disclosure Requirements) (Third Amendment) Regulations, 2024, for a period of five consecutive years commencing from FY 2025-26 till FY 2029-30, subject to the approval of Shareholders at the ensuing Annual General Meeting.

The details as required under Clause 7 of Para A of Part A of Schedule III of Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 are given in **Annexure-A, Annexure-B & Annexure-C** to this letter for Re-appointment of Internal Auditors, Cost Auditors and Appointment of Secretarial Auditors respectively.

The intimation is also being uploaded on the Company's website at <https://www.amines.com/>

You are requested to take the aforesaid information on record.

CORPORATE OFFICE : 'D' BUILDING, 6TH FLOOR, SHIV SAGAR ESTATE, DR. ANNIE BESANT ROAD, WORLI, MUMBAI - 400 018.
PHONE : +91-22-6221 1000 • FAX : +91-22-2493 8162 • E-MAIL : info@amines.com
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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Thanking you,
Yours faithfully,

For Amines & Plasticizers Limited

Omkar Mhamunkar
Company Secretary & Compliance Officer
ICSI Membership No.: ACS 26645

Encl: As above

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ANNEXURE-A

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Schedule III and SEBI Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024:

Sr. No.	Particulars	Internal Auditor
1.	Name of the Auditor	M/s N. J. Mahtani & Co., Chartered Accountants (FRN:124930W)
2.	Reason for change viz. appointment , re-appointment, resignation , removal , death or otherwise ;	Re-appointment
3.	Date of appointment /re-appointment/ Cessation (as applicable) & term of appointment	Date of Re-appointment – May 27, 2025. Term of Appointment - Appointed as Internal Auditor for the financial year 2025-2026.
4.	Brief profile (in case of appointment)	M/s. N. J. Mahtani & Company is a professional firm of Chartered Accountants rendering services in the field of Accounting, Taxation, Audit and Assurance. The Firm is headed by Partners having deep domain knowledge, specializing in diverse verticals and ably supported by highly skilled and motivated professionals with an endeavor to provide practical time-bound solutions to Clients. Mr. N. J. Mahtani is a renowned Chartered Accountant having wide and versatile experience in the field of taxation, audit, etc. and is associated with the Company for past several years.
5.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

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ANNEXURE-B

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Schedule III and SEBI Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024:

Sr. No.	Particulars	Cost Auditor
1.	Name of the Auditor	M/s A.G.Anikhindi And Co., Cost Accountants (FRN: 100049)
2.	Reason for change viz. appointment , re-appointment, resignation , removal , death or otherwise ;	Re-appointment
3.	Date of appointment/re-appointment/ Cessation (as applicable) & term of appointment	Date of Re-appointment – May 27, 2025. Term of Appointment - Appointed as Cost Auditor for the financial year 2025-2026.
4.	Brief profile (in case of appointment)	M/s A. G. Anikhindi & Co., Cost Accountants is a niche professional services Cost Accounting & Management Firm established in 1985 for providing various professional services such as Statutory Cost Audits, Cost Accounting Records Compliances, Costing system Development, Management Consulting Services, Internal Audits, Indirect tax Consultancy, GST Audit, etc. CMA (Dr.) A.G. Anikhindi possess 40+ years of Professional experience in Costing, Auditing and Taxation and a Visiting Faculty in Cost &, Management Accounting, Cost & Management Audit, Financial Management & Taxation.
5.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

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ANNEXURE-C

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Schedule III and SEBI Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024:

Sr. No.	Particulars	Secretarial Auditor
1.	Name of the Auditor	M/s Shreyas Athavale & Co, Company Secretaries (COP No.20573)
2.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Appointment
3.	Date of appointment/ re-appointment/ Cessation (as applicable) & term of appointment	The Board at its meeting held on May 27, 2025 has inter-alia approved the appointment of M/s Shreyas Athavale & Co (ICSI Membership No. A52266 COP No.20573 PRC No.4153/2023) as Secretarial Auditor of the Company for a period of five consecutive years starting from FY 2025-26 till FY 2029-30, subject to the approval of Shareholders at the ensuing Annual General Meeting.
4.	Brief profile (in case of appointment)	M/s Shreyas Athavale & Co is a Peer Reviewed Practicing Company Secretary led by Mr. Shreyas Chandrakant Athavale who is Associate Member of the Institute of Company Secretaries of India and he possess more than 13+ years of experience in the areas of Secretarial Compliance, Compliance Management, Corporate Law, SEBI Regulations, Secretarial Audit, Due Diligence etc.
5.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

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