Yashvardhan Ruia

May 20, 2026

To,
The Board of Directors,
Amines & Plasticizers Limited
'D' Building, Shivsagar Estate,
6th Floor, Dr. Annie Besant Road,
Worli, Mumbai - 400018.

Sub: Offer for Re-Appointment as an Executive Director on the Board of Amines & Plasticizers Limited.

Respected Board Members,

As you are aware that shareholders at their 49th Annual General Meeting (AGM) held on 27th September, 2024 re-appointed me as a Whole Time Director designated as "**Executive Director**" of the Company for the period of 5 (Five) years w.e.f. 1st June, 2025 to 31st May, 2030 with a remuneration for a period of 3 (Three) years from 1st June, 2025 to 31st May, 2028 on the terms and conditions as approved by the Shareholders at their 49th AGM.

However, pursuant to the provisions of Section 152 of the Companies Act, 2013, my current term of office is liable to retire by rotation at the upcoming 51st Annual General Meeting ("Upcoming AGM") of the Company, to be scheduled in the year 2026 on a date to be determined by the Board.

Therefore, pursuant to Section 152 of the Companies Act, 2013, being eligible for the re-appointment by retirement by rotation, I am writing to formally offer my candidature for re-appointment as an Executive Director on the Board of Amines & Plasticizers Limited ("the Company")

Furthermore, I hereby state and confirm that I am not disqualified from being appointed or re-appointed as a Director under Section 164(1) & (2) of the Companies Act, 2013, the same have been disclosed via the Annual Disclosures in Form MBP-1 and Form DIR-8 dated April 01, 2026 ("said disclosures"). I affirm that there have been no changes in the said disclosures since their submission.

Thanking you,
Yours faithfully,

Yashvardhan Ruia

Yashvardhan Ruia
Executive Director
DIN: 00364888

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