

AMINES & PLASTICIZERS LIMITED

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

Date: August 11, 2023

To, BSE Limited Corporate Relationship Department, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400001

Scrip Code: 506248

Dear Sir/ Madam,

Sub: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended to date.

This is in reference to recently amended Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR") vide its notification bearing no. SEBI/ LAD-NRO/GN/2023/131 dated 14th June, 2023 ("LODR Amendment Regulations") and the SEBI Circular bearing No. SEBI/HO/CFD/CFD-POD-1/P/CIR/2023/123 dated 13.07.2023 ('SEBI Circular").

In view of Regulation 30 of the SEBI LODR, we would like to inform about an ongoing refund application cum appeal for Rs. 25.33 Crores filed by the Company before the Goods and Service Tax Commissioner which is pending for final outcome. During the year 2022-23, the Company had paid this amount under protest on disallowance of input credit claimed by the Company on procurement of goods and services from few of its suppliers. Based on legal advice, an appeal for refund had been filed before the Commissioner GST and Management is confident of receiving the same in due course.

We also wish to inform you that we have taken steps to ensure complete compliance with the LODR Amendment Regulations as required under the said regulation.

Kindly take the same on record and oblige.

Thanking you,

Yours sincerely, For Amines and Plasticizers Ltd

Ajay Puranik President (Legal) & Company Secretary FCS - 4288