



AMINES & PLASTICIZERS LIMITED

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

March 18, 2025

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

Sub: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the “SEBI Listing Regulations”)

Pursuant to Regulation 30 of the SEBI Listing Regulations read with SEBI Circular no. SEBI/HO/CFD/CFDPoD-1/P/CIR/2023/123 dated July 13, 2023 and/or SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 and/or SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2025/25 dated February 25, 2025 (the “SEBI Circular”) this is to inform you that Amines & Plasticizers Limited (the “Company”) has received from NSE and BSE a notice for non-compliance vis-à-vis payment of fine.

In respect of the captioned matter, I, the undersigned, state and declare that the information and details provided in **Form A** annexed to this letter, in compliance with Regulation 30(13) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, is true, correct and complete to the best of my/ (our) knowledge and belief.

Also, details as required under the applicable provisions of Regulation 30, read with schedule III, Part- A, Para- A, sub-para 20 are given as **Form B** annexed to this letter.

This intimation shall be available on the Company’s website at <https://www.amines.com/announcements.html>

You are requested to kindly take the same on your record.

Thanking you,

Yours sincerely,

For Amines & Plasticizers Limited

Omkar Mhamunkar

Company Secretary & Compliance Officer

Membership No. ACS 26645

Encl: As above.



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Form A

Disclosure regarding receipt of communication from regulatory, statutory, enforcement or judicial authority under the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 [Regulation 30(13) – Disclosure of communication from regulatory, statutory, enforcement or judicial authority]

1	Name of the Listed Entity	Amines & Plasticizers Limited
2	Type of communication received	Notice for non-compliance with certain provisions of Regulation 18(1), 19, and 20 of under the SEBI Listing Regulations read with Fines as per SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 (Chapter-VII(A)-Penal Actions for Non-Compliance).
3	Date of receipt of communication	March 17, 2025
4	Authority from whom communication received	BSE Limited (BSE) and National Stock Exchange of India Limited (NSE) (“ Stock Exchanges ”)
5	Brief summary of the material contents of the communication received, including reasons for receipt of the communication	Fine levied for non-compliance with certain provisions of Regulation 18(1), 19, and 20 of the SEBI Listing Regulations in connection with the composition of the Audit Committee, Nomination and Remuneration Committee and Stakeholders Relationship Committee during the quarter ended December 31, 2024.
6	Period for which communication would be applicable, if stated	For the Quarter ended December 31, 2024 (file levied for 13 days (October 01, 2024 to October 13, 2024) of vacancies in the Audit Committee, Nomination and Remuneration Committee and Stakeholders Relationship Committee.
7	Expected financial implications on the listed company, if any	Financial implication only to the extent of Fine amount - Rs. 92,040/- (incl. of GST) each payable to BSE and NSE.
8	Details of any aberrations/non-compliances identified by the authority in the communication	Non-compliance with certain provisions of Regulation 18(1), 19, and 20 of the SEBI Listing Regulations in connection with the composition of the Audit Committee, Nomination and Remuneration Committee, and Stakeholders Relationship Committee during the quarter ended December 31, 2024.
9	Details of any penalty or restriction or sanction imposed pursuant to the communication	Fine amount - Rs. 92,040/- (incl. of GST) each payable to BSE and NSE.
10	Action(s) taken by listed company with respect to the communication	The Company will be filing its response in connection with the said notices to BSE and NSE and seek a waiver of fines as per the process prescribed by BSE and NSE.
11	Any other relevant information	The Company has already applied for waiver of the fine imposed by the Stock Exchanges regarding the abovementioned vacancy in the committees in response to the notices issued by the BSE and NSE on 21 st November, 2024. The said notices issued by the Stock Exchanges in connection with the vacancy in the committees during the quarter ended 30 th September, 2024. The waiver application is under consideration with BSE.

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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		<p>Since the vacancy in the committee is filled by the Board on 14th October, 2024, the Stock Exchanges have issued the notices on 17th March, 2025 for non-compliances for the quarter ended 31st December, 2024.</p> <p>We wish to inform the Stock Exchanges that, the said notice is in connection with the vacancy in the aforesaid committees caused due to completion of the second term of Mr. Arun Shanker Nagar (DIN: 00523905), Mr. Brijmohan Jindel (DIN: 00071417) and Mr. Pandurang Hari Vaidya (DIN: 00939149) as a Non-Executive Independent Directors (“Outgoing Directors”) w.e.f. 28th September, 2024. Accordingly, the members of the Company at their 49th Annual General Meeting held on 27th September, 2024 (“2024 AGM”) appointed Mr. Nikunj Seksaria (DIN: 07014263), Mr. Pragyans Pittie (DIN: 10735025) and Ms. Dhanyashree Jadeja (DIN: 10732864) as Non-Executive Independent Directors (“New Independent Directors”) on the Board of Directors of the Company w.e.f. 27th September, 2024. Thereafter the Board meeting was scheduled on 14th October, 2024 wherein the reconstitution of aforesaid Committees were made by the Board. Due to the same, there were intermittent vacancy of 2 days in the aforesaid committees for quarter ended 30th September, 2024 and for 13 days in the quarter ended 31st December, 2024.</p>
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Form – B

(Details as required under the applicable provisions of Regulation 30, read with schedule III, Part- A, Para- A, sub-para 20)

Name of the Authority	BSE Limited (BSE) and National Stock Exchange of India Limited (NSE)
Nature and details of the action(s) taken or order(s) passed	<p>Fine levied for non-compliance with the certain provisions of Regulation 18(1), 19 and 20 of under the SEBI Listing Regulations in connection with the composition of the Audit Committee, Nomination and Remuneration Committee and Stakeholders Relationship Committee during the quarter ended December 31, 2024.</p> <p>Fine amount - Rs. 92,040/- (incl. of GST) each payable to BSE and NSE.</p>
Date of receipt of direction or order, including any ad-interim or interim orders, or any other communication from the authority	March 17, 2025
Details of the violation(s)/contravention(s) committed or alleged to be committed;	Non-compliance with certain provisions of Regulation 18(1), 19, and 20 of the SEBI Listing Regulations in connection with the composition of the Audit Committee, Nomination and Remuneration Committee, and Stakeholders Relationship Committee during the quarter ended December 31, 2024.
Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible	<p>None. Financial impact only to the extent of Fine amount - Rs. 92,040/- (incl. of GST) each payable to BSE and NSE.</p> <p>The Company will be filing its response in connection with the said notices to BSE and NSE and seek a waiver of fines as per the process prescribed by BSE and NSE</p>

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