

August 08, 2024

To

The Board of Directors

Amines & Plasticizers Limited

'D' Building, Shivsagar Estate,
6th Floor, Dr. Annie Besant Road,
Worli, Mumbai - 400018.

Dear Sir/Madam,

Sub: Notice *uls* 160 of the Companies Act, 2013

Pursuant to Section 160 of the Companies Act, 2013 read with the Rules made thereunder, I, Ajay Devidas Puranik, member of Amines & Plasticizers Limited ("the Company"), having DPID IN30018312449303 hereby propose the candidature of Mr. Nikunj Sureshchandra Seksaria (DIN: 07014263) for appointment as a Non-Executive Independent Director of the Company at the ensuing Annual General Meeting to be held on September 27, 2024.

Thanking you,

Yours Faithfully



Ajay Devidas Puranik

DPID: IN30018312449303

August 08, 2024

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

Dear Sir/Madam,

Sub: Notice *uls* 160 of the Companies Act, 2013

Pursuant to Section 160 of the Companies Act, 2013 read with the Rules made thereunder, I, Ajay Devidas Puranik, member of Amines & Plasticizers Limited ("the Company"), having DPID IN30018312449303 hereby propose the candidature of Mr. Pragyam Vivek Pittie (DIN: 10735025) for appointment as a Non-Executive Independent Director of the Company at the ensuing Annual General Meeting to be held on September 27, 2024.

Thanking you,
Yours Faithfully


Ajay Devidas Puranik
DPID: IN30018312449303

August 08, 2024

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

Dear Sir/Madam,

Sub: Notice *uls* 160 of the Companies Act, 2013

Pursuant to Section 160 of the Companies Act, 2013 read with the Rules made thereunder, I, Ajay Devidas Puranik, member of Amines & Plasticizers Limited ("the Company"), having DPID IN30018312449303 hereby propose the candidature of Ms. Dhanyashree Abhay Jadeja (DIN: 10732864) for appointment as a Non-Executive Independent Director of the Company at the ensuing Annual General Meeting to be held on September 27, 2024.

Thanking you,
Yours Faithfully


Ajay Devidas Puranik
DPID: IN30018312449303