

TEL : 0091- 217 - 2310824
: 0091- 217 - 2451500
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E-MAIL : info@balajiamines.com
WEBSITE : http://www.balajiamines.com

Balaji



ISO 9001:2015



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ID 01 100 058617

CIN : L24132MH1988PLC049387

AMINES LIMITED
... A Speciality Chemical Company

Regd. Off. : 'Balaji Towers' No. 9/1A /1,
Hotgi Road, Aasara Chowk, Solapur - 413 224.
Maharashtra. (India)

30th June, 2021

To,
The General Manager-Department of
Corporate Services,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001.

Scrip Code : 530999

The Manager-Listing Department,
National Stock Exchange of India Limited,
"Exchange Plaza", 5th Floor,
Plot No.C/1, G Block,
Bandra-Kurla Complex,
Bandra (East), Mumbai - 400 051.

Scrip Code :BALAMINES

Dear Sir/Madam,

Sub: Intimation of Appointment of Company Secretary and Compliance Officer of the Company

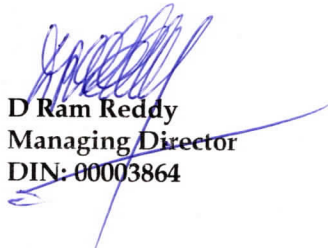
Ref: Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

With reference to the above cited subject, we would like to inform that Board of Directors at their Meeting held on 30th June, 2021, based on the recommendation of nomination and remuneration committee, has appointed Mrs. Soniya Nilesh Mahajan as Company Secretary and Compliance Officer of the Company w.e.f 1st July, 2021

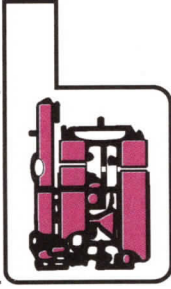
Brief profile of the appointee is attached as Annexure -1

This is for your information and record.

For Balaji Amines Limited


D Ram Reddy
Managing Director
DIN: 00003864





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Additional Information pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015

Name of the Appointee	Mrs. Soniya Nilesh Mahajan
Reason for Appointment	Ms Soniya Nilesh Mahajan has been appointed as the compliance officer of the Company Pursuant to Regulation 6(1) of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015
Date of Appointment /Re-appointment and term of appointment	The Board of Directors of the Company at its meeting held today i.e 30 th June 2021 has approved appointment of Mrs. Soniya Nilesh Mahajan as Company Secretary and Compliance Officer w.e.f 1 st July, 2021
Brief Profile	Mrs. Soniya Nilesh Mahajan is a commerce graduate and an associate member of Institute of Company Secretaries of India with good amount of prequalification experience
Contact details of Company Secretary	Phone: 0217-2451500 Email Id: cs@balajiamines.com

