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E-MAIL : info@balajiamines.com
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Balaji



CIN : L24132MH1988PLC049387

AMINES LIMITED

...A Speciality Chemical Company

Regd. Off. : 'Balaji Towers', 9/1A/1,
Hotgi Road, Aasara Chowk, Solapur - 413 224.
Maharashtra. (India)

20th May, 2023

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

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 : 530999

Scrip Code :BALAMINES

Dear Sir/Madam,

Sub.: Intimation of Change in Designation of Directors - Reg

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

The Board of Directors in the meeting held today i.e. on 20th May, 2023 have approved change in designation of following Executive Directors as below

S.No	Name of the Director	Current Designation	New Designation
1	Ande Srinivas Reddy	Whole Time Director	Whole Time Director and CFO
2	Rajeshwar Reddy Nomula	Joint Managing Director	Whole Time Director

The relevant details pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI circular CIR/CFD/CMD/4/2015 dated September 9, 2015, are enclosed herewith as '**Annexure A**'

This is for your kind information and records.

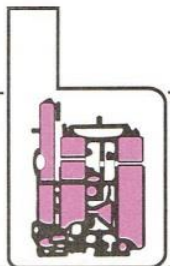
Thanking You.

Yours Faithfully,

For Balaji Amines Limited

Lakhan Dargad
Company Secretary & Compliance Officer

Encl: a/a



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Annexure- A

Disclosure as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements, Regulations, 2015

S. No.	Disclosure Requirement	Mr. Ande Srinivas Reddy	Mr. Rajeshwar Reddy Nomula
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment as Whole-time Director & CFO for remaining tenure of his appointment till 31 st March, 2026	Appointment as Whole-time Director for remaining tenure of his appointment till 31 st March, 2026
2.	Date of appointment/ cessation (as applicable) & term of appointment	20 th May, 2023	20 th May, 2023
3.	Brief profile (in case of appointment)	Mr. Ande Srinivas Reddy holds a Bachelor's Degree in Engineering (in computer science) from Chaitanya Bharathi Institute of Technology, Osmania University and Master's degree in computer science from Villanova University, Pennsylvania. He has also completed post graduate programme in management for senior executives from Indian School of Business. He has vast experience in project management and operations.	Mr. Rajeshwar Reddy Nomula has started his career as a Manager in Bharat Cement Pipe Industries in 1976 and in 1982, he founded Bhagyanagar Potteries and managed the unit till 1985. In 1985, he joined Balaji Cement Products Private Limited as Executive director and successfully implemented the project, before joining Balaji Amines Limited as Director in 1988. He is responsible for the day to day operations at the plants in Solapur. He has been instrumental in executing the projects in time with lowest cost of investments well within time schedules.
4.	Disclosure of relationships between directors (in case of appointment of a Director)	Mr. Ande Srinivas Reddy is Son of Mr. Ande Prathap Reddy, Executive Chairman of the Company and Cousin of Mr. Dundurapu Ram Reddy, Managing Director of the Company	
5.	Shareholding in Company	16,94,097 Equity Shares	5,94,993 Equity Shares
6.	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	Not Applicable	Not Applicable