

TEL : 0091 - 217 - 2310824
: 0091 - 217 - 2451500
FAX : 0091 - 217 - 2451521
E-MAIL : info@balajiamines.com
WEBSITE : http://www.balajiamines.com

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 Appointment of Independent 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. 20th May, 2023 have approved appointment of following members as independent Directors of the Company with effective from 20th May, 2023

1. Mrs. Suhasini Yatin Shah
2. Dr. Uma Rajiv Pradhan
3. Mr. R. Mohan Kumar
4. Mr. Adabala Sheshagiri Rao

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.

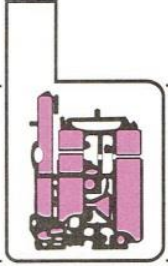
Thanking You.

Yours Faithfully,

For Balaji Amines Limited

Lakhan Dargad
Company Secretary & Compliance Officer

Encl: a/a



TEL : 0091 - 217 - 2310824
: 0091 - 217 - 2451500
FAX : 0091 - 217 - 2451521
E-MAIL : info@balajiamines.com
WEBSITE : http://www.balajiamines.com

Balaji



CIN : L24132MH1988PLC049387

AMINES LIMITED

...A Speciality Chemical Company

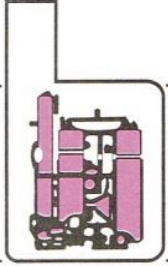
Regd. Off. : 'Balaji Towers', 9/1A/1,
Hotgi Road, Aasara Chowk, Solapur - 413 224.
Maharashtra. (India)

Annexure- A

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

| S. No. | Disclosure Requirement | Mrs. Suhasini Yatin Shah | Dr. Uma Rajiv Pradhan |
|--------|---|--|---|
| 1. | Reason for change viz. appointment, resignation, removal, death or otherwise | Appointment as an Additional Director in the category of Independent Director | Appointment as an Additional Director in the category of Independent Director |
| 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) | Mrs. Suhasini Yatin Shah holds Bachelor's degree in law and in medicine and in surgery from Shivaji University, Kolhapur. She has over 27 years of experience in operational, finance and management. She is a Promoter of Precision Camshaft Limited, | Dr. Uma Rajiv Pradhan holds degree of Masters in Surgery and she is a Practising Eye Surgeon. She owns and runs Pradhan Eye Hospital & Lasik Laser Center in "Solapur and practicing for more than 3 decades". She has demonstrated her professional Services in diverse facets of operational and management of the hospital and social service. |
| 4. | Disclosure of relationships between directors (in case of appointment of a director) | Mrs. Suhasini Yatin Shah is not related to any other Promoter /Directors/KMP of the Company | Dr. Uma Rajiv Pradhan is not related to any other Promoter/ Directors /KMP of the Company |
| 5. | Shareholding in Company | - | - |
| 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 |

| S. No. | Disclosure Requirement | Mr. Adabala Sheshagiri Rao | Mr. R. Mohan Kumar |
|--------|---|---|---|
| 1. | Reason for change viz. appointment, resignation, removal, death or otherwise | Appointment as an Additional Director in the category of Independent Director | Appointment as an Additional Director in the category of Independent Director |
| 2. | Date of appointment/ cessation (as applicable) & term of appointment | 20 th May, 2023 | 20 th May, 2023 |



TEL : 0091 - 217 - 2310824
: 0091 - 217 - 2451500
FAX : 0091 - 217 - 2451521
E-MAIL : info@balajiamines.com
WEBSITE : http://www.balajiamines.com

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)

| | | | |
|----|---|--|---|
| 3. | Brief profile (in case of appointment) | Mr. Adabala Sheshagiri Rao holds Bachelors in Science and in Law from Andhra University, Visakhapatnam and a Post Graduate Diploma Holder in Industrial Relations and Personnel Management and a Certified Associate of Indian institute of Banking and Finance (CAIIB). He worked in Union Bank of India as a Deputy General Manager & Zonal Head. He has a 20 years of experience in General Management, Banking and Financial Services. | Mr. R. Mohan Kumar holds Master's degree in Commerce and Law from Retired from from Osmania University and Diploma in Tax Administration from IIM, Lucknow. He worked in Indian Revenue Service as Additional Commissioner of Income Tax. He has demonstrated his professional capability in diverse facets of taxation, financial, operational and management. |
| 4. | Disclosure of relationships between directors (in case of appointment of a Director) | Mr. Adabala Sheshagiri Rao is not related to any other Promoter /Directors/KMP of the Company | Mr. R. Mohan Kumar is not related to any other Promoter /Directors/KMP of the Company |
| 5. | Shareholding in Company | - | - |
| 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 |