



Alkyl Amines Chemicals Limited

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OUR COMMITMENT TO SUSTAINABILITY

May 9, 2024

To,

BSE Limited

P. J. Towers,
Dalal Street,
Mumbai - 400 001

SCRIP CODE: 506767

The National Stock Exchange of India Limited

Exchange Plaza,
Bandra Kurla Complex, Bandra - (E),
Mumbai - 400 051

SYMBOL: ALKYLAMINE

Subject: Outcome of Board Meeting held on May 9, 2024, pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) (LODR) Regulations, 2015

Dear Sirs,

This is to inform you that the Board of Directors of the Company at its meeting held today i.e., May 9, 2024, inter-alia approved the following:

1. Audited Financial Results

Audited Financial Results of the Company for the quarter and year ended March 31, 2024, were discussed and approved. We enclose herewith the Audited Financial Results of the Company, along with the Auditors' Report thereupon.

We hereby declare that the Statutory Auditor of the Company, M/s. N. M. Raiji & Co., Chartered Accountants, Mumbai (Registration No. 108296W) have issued the Audit Report for the Audited Financial Results of the Company for the quarter and year ended March 31, 2024 with an unmodified opinion.

2. Dividend for the financial year 2023-24

Final dividend of Rs. 10/- per equity share of Rs. 2/- each (i.e. 500%) for the financial year 2023-24 has been recommended. The same will be payable after it is approved by the shareholders at the ensuing Annual General Meeting.

3. Appointment of Additional Director – Independent Director

Based on the recommendation of the Nomination and Remuneration Committee of Directors of the Company and subject to approval of shareholders of the Company, the Board has approved the appointment of Mrs. Bhavna Doshi (DIN: 00400508) as Additional Director - Independent Director for a term of five years w.e.f. May 9, 2024.

Mrs. Bhavna Doshi is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.

The requisite details as per Regulation 30 of SEBI (LODR) Regulations, 2015 are enclosed.





The Board Meeting commenced at 11:15 A.M. and concluded at 12:50 P.M.

Kindly take the same on your records.

Thanking you,
For Alkyl Amines Chemicals Limited

Chintamani D. Thatte
General Manager (Legal) & Company Secretary
& Compliance Officer



Encl.: As above.

Details as per Regulation 30 of SEBI (LODR) Regulations, 2015

Appointment of Mrs. Bhavna Doshi as Additional Director - Independent Director

Sr. No.	Particulars	Details
1	Reason for change viz. appointment	The Board of Directors at its meeting held on May 9, 2024 approved the appointment of Mrs. Bhavna Doshi as Additional Director – Independent Director, subject to approval of shareholders of the Company.
2	Date of appointment & term of Appointment	Five (5) consecutive years w.e.f. May 9, 2024 to May 8, 2029
3	Brief profile (in case of appointment);	<p>Mrs. Bhavna Doshi (DIN: 00400508), aged 70 years, partner of Bhavna Doshi Associates LLP, a boutique tax, accounting and corporate advisory firm, is former Senior Advisor to KPMG and former partner of KPMG member firm in India. With specialization in the fields of taxation and corporate restructuring, she has been providing advisory services to national and multi-national entities for over 30 years. She is Chartered Accountant from India and holds Master’s degree in Commerce from University of Mumbai. She serves as independent director on Boards of several listed companies.</p> <p>She was elected to the Council of the Institute of Chartered Accountants of India (ICAI) for four terms of three years each. ICAI is body established for development and regulation of profession of accountancy in India. She has chaired Accounting Standards Board (which sets accounting standards), Research, Vision 2021 and other Committees of ICAI. She was also member of a group supporting Tax Administration Reform Commission chaired by Dr Parthasarathy Shome.</p> <p>She has served as a member of the Government Accounting Standards Advisory Board set up by the Controller and Auditor General of India. She was a Member of Compliance Committee of International Federation of Accountants, headquartered in New York.</p> <p>She was President of the Indian Merchants’ Chamber and is actively associated with its activities. She, during her Presidentship, established “IMC Inclusive Innovation Awards” to recognize work of the grass root innovators which meet the criteria of “affordable excellence”.</p>
4	Disclosure of relationships between directors (in case of appointment of a director)	Not applicable

