



Alkyl Amines Chemicals Limited

Reg. Office: 401-407, Nirman Vyapar Kendra, Plot No. 10, Sector 17, Vashi, Navi Mumbai - 400 703. INDIA
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August 5, 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: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) (LODR) Regulations, 2015 - Completion of tenure of Independent Directors of the Company

Dear Sirs,

Pursuant to Regulation 30 of the SEBI (LODR) Regulations, 2015, we would like to inform you that Mr. Dilip G. Piralal (DIN: 00032012), Mr. Shyam B. Ghia (DIN: 00005264) and Mr. Shobhan M. Thakore (DIN: 00031788) have completed their second term as Independent Directors of the Company with effect from close of business hours on August 5, 2024, in terms of Section 149 (11) of the Companies Act, 2013. Accordingly, they cease to be Independent Directors and Members of the Board of the Company.

The Board of Directors and Management place on record their deep appreciation for the contribution made by them during their association with the Company.

The requisite details as per Regulation 30 of SEBI (LODR) Regulations, 2015 read with Circulars issued thereunder are enclosed herewith.

Kindly take the same on your records.

Thanking you,

For Alkyl Amines Chemicals Limited

CHINTAMANI | Digitally signed by
CHINTAMANI
DATTATRAYA | DATTATRAYA THATTE
THATTE | Date: 2024.08.05
17:35:26 +05'30'

Chintamani D. Thatte

**General Manager (Legal) & Company Secretary
& Compliance Officer**



Encl.: As above.



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

Completion of tenure of Independent Directors of the Company

Sr. No.	Particulars	Details
1	Reason for change viz. appointment / cessation	Mr. Dilip G. Piramal (DIN: 00032012), Mr. Shyam B. Ghia (DIN: 00005264) and Mr. Shobhan M. Thakore (DIN: 00031788) have completed their second term as Independent Directors of the Company with effect from close of business hours on August 5, 2024.
2	Date of appointment / cessation & term of Appointment	Please refer Sr. No. 1
3	Brief profile (in case of appointment)	Not Applicable
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

