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Balaji



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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)

7th February, 2022

To,
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,

Ref.: Clarification

Sub.: Intimation of Appointment of Cost Auditors of the Company pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015

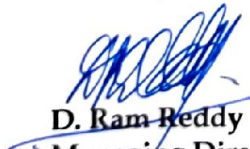
This is with the reference to your email dated 7th February, 2022 seeking clarification regarding appointment of Cost Auditor in the Board meeting held on 2nd February, 2022, we would like to submit that pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular CIR/CFD/CMD/4/2015 dated 9th September, 2015, a brief profile of Mr. Narayan Durgayya Dontul, Cost Auditors of the Company was submitted along with the Company submission under the head- Updates -Appointment of Cost Auditor to fill the casual vacancy dated 2nd February, 2022.

As requested, we are herewith attaching a brief profile of Mr. Narayan Durgayya Dontul, Cost Auditors of the Company once again in Annexure I for your reference and records.

Hope this clarifies the queries.

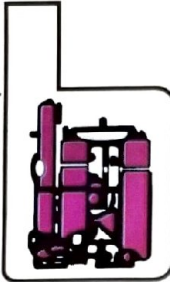
Thanking you.

For Balaji Amines Limited


D. Ram Reddy
Managing Director
DIN: 00003864



Encl.: a/a



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Annexure I

Disclosure pursuant to SEBI Circular CIR/CFD/CMD/4/2015 dated 9th September, 2015

Sr. No.	Particulars	Details
1	Name	Mr. Narayan Durgayya Dontul
2	Professional Qualification	F.I.C.M.A. Fellow Member of the Institute of Cost Accountants of India, Kolkata, FRN No. 100224
3	Designation	Cost Auditors of the Company
4	Date of Appointment	With effect from 2 nd February, 2022
5	Brief Profile	Mr. Narayan Durgayya Dontul is a Fellow Member of the Institute of Cost Accountants of India, Kolkata having over 15 years of Experience in the area of cost audits. He has expertise in providing services like cost auditing, internal audit, implementation of costing system, cost accounting records, payroll system, System review & Implementation and Business valuation etc.
6	Reason for Change	Appointed to fill the casual vacancy caused by demise of Mr. N.V.S. Kapardhi, Cost Accountants.

