

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*

Reqd. Off. : 'Balaji Towers' No. 9/1A/1,  
Hotgi Road, Aasara Chowk, Solapur - 413 224.  
Maharashtra. (India)

15<sup>th</sup> May, 2026

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", 5<sup>th</sup> 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 regarding resignation of Senior Management Personnel of the Company's  
Material Subsidiary viz. Balaji Speciality Chemicals Limited**

**Ref.: Disclosure under Regulation 30 of the Securities Exchange Board of India (Listing  
Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")**

With the reference to captioned subject, we would like to inform you that Mr. Pardeepsingh Rameshsingh Watwani, has resigned as Chief Financial Officer (CFO) of the Company's material subsidiary, viz. Balaji Speciality Chemicals Limited for his personal career growth with effect from 15<sup>th</sup> May, 2026 and will be relieved from his responsibilities with effect from closing of business hours on 15<sup>th</sup> May, 2026. A copy of his resignation letter along with acceptance by the Company is enclosed.

The details as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13<sup>th</sup> July 2023 are provided in 'Annexure A'.

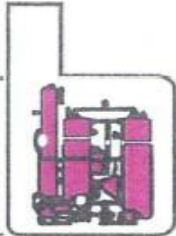
This is for your information and records.

Thanking You.

Yours faithfully,

**For Balaji Amines Limited**

**Abhijeet Kothadiya**  
**Company Secretary & Compliance Officer**



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ISO 14001:2015  
ISO 9001:2015



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**ANNEXURE - A**

<b>Sr. No.</b>	<b>Particulars</b>	<b>Information of such event</b>
1.	Reason for Change	Resignation
2.	Date of <del>appointment</del> /cessation (as applicable) & <del>term of appointment</del>	15 <sup>th</sup> May, 2026
3.	Brief Profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
5.	Letter of Resignation along with detailed reason for resignation	As enclosed

Date: 16/02/2026

To,  
N Rajeshwar Reddy  
Managing Director

Sub: Resignation from the position of CFO

Dear Sir,

Please accept this letter as formal notice of my resignation from the position of Chief Financial Officer (CFO) at Balaji Speciality Chemicals Limited. I am resigning to pursue better career growth opportunities. Thank you for the opportunity and support during my tenure. I will ensure a smooth handover of my responsibilities.

Yours Faithfully,



PardeepSingh Watwani  
+91 94210 46536  
CFO  
Balaji Speciality Chemicals Limited

Accepted  
Dr. N. Rajeshwar Reddy

Effective Date: 15/05/2026