

TEL : 0091- 217 - 2310824
: 0091- 217 - 2451500
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WEBSITE : http://www.balajiamines.com

Balaji



ISO 45001:2018
ISO 14001:2015
ISO 9001:2015



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ID 9105038797

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)

28th May, 2025

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

Symbol : BALAMINES

Dear Sir/Madam,

Sub.: Intimation of Reappointment of Directors

Ref.: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations")

With reference to the above cited subject, we would like to inform that the Board of Directors ("the Board") at their Meeting held today have approved the re- appointment of Mr. Ande Prathap Reddy, Mr. Ande Srinivas Reddy, Mr. Rajeshwar Reddy Nomula, Mr. Dundurapu Ram Reddy

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 13th July, 2023 ('SEBI Circular'), are given in **Annexure A**.

This is for your kind information and records.

Thanking You.

Yours faithfully,

For Balaji Amines Limited

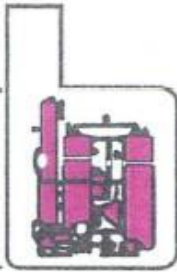
Abhijeet Kothadiya
Company Secretary & Compliance Officer

Encl.: a/a.

Unit - I : Gat No. 197, Vill-Tamalwadi, Tal-Tuljapur. Dist. Osmanabad-413 623. (INDIA) • Tel. : 0091-2471-265013,14,15 • e-mail : factoryoffice@balajiamines.in

Unit - III : Plot No. E-7 & 8, Chincholi M.I.D.C., Tal. Mohol, Dist. Solapur - 413 255. • Tel. : 2357050, 51 • e-mail : unit3works@balajiamines.in

Unit - IV : Plot No. F-104, Chincholi M.I.D.C., Tal. Mohol, Dist. Solapur - 413 255. • Tel.: 7666268577 • E-mail : unit4works@balajiamines.in



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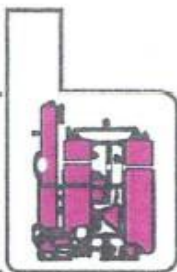


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Annexure – A

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

Particulars of Appointee	Mr. A Prathap Reddy	Mr. D Ram Reddy	Mr. N Rajeshwar Reddy	Mr. A Srinivas Reddy
Reason for Appointment/ Re-appointment	Re appointment as Executive Chairman of the Company for a period of five years w.e.f 1 st April, 2026	Re appointment as Managing Director of the Company for a period of five years form w.e.f 1 st April, 2026	Re appointment as Joint Managing Director of the Company for a period of five years form 1 st April, 2026	Re appointment as Wholetime Director of the Company for a period of five years form w.e.f 1 st April, 2026
Date of Appointment /Re-appointment and term of appointment	The Board of Directors of the Company at its meeting held today i.e 28 th May 2025 has approved the re-appointment of Mr. A Prathap Reddy as Executive Chairman of the Company. The tenure of the reappointment will be for a period of 5 years w.e.f 01 st April 2026 which is subject to approval of the shareholders in the ensuing AGM	The Board of Directors of the Company at its meeting held today i.e 28 th May 2025 has approved the re-appointment of Mr. D Ram Reddy as Managing Director of the Company. The tenure of the reappointment will be for a period of 5 years w.e.f 01 st April 2026 which is subject to approval of the shareholders in the ensuing AGM	The Board of Directors of the Company at its meeting held today i.e 28 th May 2025 has approved the re-appointment of N. Rajeshwar Reddy as Whole time Director of the Company. The tenure of the reappointment will be for a period of 5 years w.e.f 01 st April 2026 which is subject to approval of the shareholders in the ensuing AGM	The Board of Directors of the Company at its meeting held today i.e 28 th May 2025 has approved the re-appointment of Mr. A Srinivas Reddy as Whole time Director and CFO of the Company. The tenure of the reappointment will be for a period of 5 years w.e.f 01 st April 2026 which is subject to approval of the shareholders in the ensuing AGM
Brief Profile	Mr. A Prathap Reddy is the founder promoter of the	Mr. D Ram Reddy is responsible for the supply chain and,	Mr. N Rajeshwar Reddy is responsible for the day to day	Mr. A Srinivas Reddy is the responsible -for New Projects/Expansion



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	Company. He has been spearheading the growth of the Company and played a key role at every stage and phase of development and decision making. His vision, guidance, dynamism, and efforts have taken the Company to new heights and to the next level of growth.	exports, domestic marketing activities of the Company and plays key role in establishing customer and supplier relationship with leading buyer and suppliers of specialty chemicals both in country and abroad.	operation of the plants in Solapur. He has been instrumental in executing the projects in time with low cost of investment within the time schedules.	Projects along with New Technologies and processes of the Company.
Disclosure of Relationship interse	Mr A Prathap Reddy is Father of Mr A Srinivas Reddy	NA	NA	Mr. A Srinivas Reddy is son of Mr. A Prathap Reddy
Information as required pursuant to BSE Circular No. L1ST/COMP/14/2018-19 and NSE Circular No. NSE/CML120 18124 dated 20th June, 2018	Mr. A. Prathap reddy is not debarred from holding the office of Director by virtue of any SEBI Order or any other such authority	Mr. D. Ram Reddy is not debarred from holding the office of Director by virtue of any SEBI Order or any other such authority	Mr. N. Rajeshwar reddy is not debarred from holding the office of Director by virtue of any SEBI Order or any other such authority	Mr. A. Srinivas Reddy is not debarred from holding the office of Director by virtue of any SEBI Order or any other such authority

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