



AMINES & PLASTICIZERS LIMITED

(ISO 9001:2015, ISO 14001:2015, ISO 45001:2018 CERTIFIED COMPANY)

May 28, 2026

BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Fort, Mumbai - 400001. Security code: 506248	National Stock Exchange of India Limited Exchange Plaza, Bandra-Kurla Complex, Bandra East, Mumbai- 400051. Symbol: <u>AMNPLST</u>
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Dear Sir/Madam,

Sub: Intimation under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Re-appointment of Internal Auditor and Cost Auditor of the Company.

Pursuant to Regulation 30 read with Para A of Part A of Schedule III and other applicable provisions of the Listing Regulations, we wish to inform you that the Board of Directors of Amines and Plasticizers Ltd. (“the Company”) at its meeting held today viz. **Thursday, May 28, 2026**, have inter alia approved the following:

- Re-appointment of M/s. N. J. Mahtani & Co., Chartered Accountants (FRN:124930W) as Internal Auditor of the Company for the Financial Year 2026-27;
- Re-Appointment of M/s. A. G. Anikhindi & Co., Cost Accountants (FRN: 100049) as Cost Auditor of the Company for the Financial Year 2026-27, subject to ratification of remuneration by the Shareholder at the ensuing 51st Annual General Meeting of the Company.

The detailed information with respect to the re-appointment of Internal Auditor and Cost Auditor of the Company, in accordance with the Regulation 30 read with Para A of Part A of Schedule III of Listing Regulations and SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 are given hereunder as **Annexure-A** and **Annexure-B**, respectively.

The meeting of the Board of Directors of the Company commenced at 5:30 P.M. (IST) and concluded at 6:35 P.M. (IST).

The Intimation is also available on the website of the Company and can be accessed at <https://www.amines.com/announcements.html>

You are requested to take the aforesaid information on record.

Thanking you,

Yours faithfully,

For Amines & Plasticizers Limited

Omkar Mhamunkar

Company Secretary & Compliance Officer

ICSI Membership No.: ACS 26645

Encl: As above

CORPORATE OFFICE : 'D' BUILDING, 6TH FLOOR, SHIV SAGAR ESTATE, DR. ANNIE BESANT ROAD, WORLI, MUMBAI - 400 018.

PHONE : +91-22-6221 1000 • FAX : +91-22-2493 8162 • E-MAIL : info@amines.com

WEBSITE : www.amines.com • CIN No.: L24229AS1973PLC001446

REGD. OFFICE : T-11, 3RD FLOOR, GRAND PLAZA, PALTAN BAZAR, G. S. ROAD, GUWAHATI - 781008, ASSAM.



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ANNEXURE-A

Disclosure of information pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A of Part A of Schedule III and SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026:

Sr. No.	Particulars	Internal Auditor
1.	Name of the Auditor	M/s. N. J. Mahtani & Co., Chartered Accountants (Firm Registration No.:124930W)
2.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Re-appointment
3.	Date of appointment/re-appointment/ Cessation (as applicable) & term of appointment/re-appointment	Date of Re-appointment – May 28, 2026. Term of Re-appointment – Re-appointed as Internal Auditor for the Financial Year 2026-27.
4.	Brief profile (in case of appointment)	M/s. N. J. Mahtani & Co., Chartered Accountants, is a professional firm of Chartered Accountants rendering services in the field of Accounting, Taxation, Audit and Assurance. The Firm is headed by Partners having deep domain knowledge, specializing in diverse verticals and ably supported by highly skilled and motivated professionals with an endeavor to provide practical time-bound solutions to Clients. Mr. N. J. Mahtani is a renowned Chartered Accountant having wide and versatile experience in the field of taxation, audit, etc. and is associated with the Company for many years.
5.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

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ANNEXURE-B

Disclosure of information pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A Part A of Schedule III and SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026:

Sr. No.	Particulars	Cost Auditor
1.	Name of the Auditor	M/s. A. G. Anikhindi & Co., Cost Accountants (Firm Registration No.: 100049)
2.	Reason for change viz. appointment , re-appointment, resignation , removal , death or otherwise ;	Re-appointment
3.	Date of appointment /re-appointment/ Cessation (as applicable) & term of appointment /re-appointment	Date of Re-appointment – May 28, 2026. Term of Re-appointment – Re-appointed as Cost Auditor for the Financial Year 2026-27.
4.	Brief profile (in case of appointment)	M/s. A. G. Anikhindi & Co., Cost Accountants is a niche professional services Cost Accounting & Management Firm established in 1985 for providing various professional services such as Statutory Cost Audits, Cost Accounting Records Compliances, Costing system Development, Management Consulting Services, Internal Audits, Indirect tax Consultancy, GST Audit, etc. CMA (Dr.) A. G. Anikhindi possess 40+ years of Professional experience in Costing, Auditing and Taxation and a Visiting Faculty in Cost &, Management Accounting, Cost & Management Audit, Financial Management & Taxation.
5.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

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