

# HEMANT KUMAR RUIA

Mimraj Building, 4<sup>th</sup> Floor, 405, Kalbadevi Road, Babu Genu Road, Kalbadevi,  
Mumbai – 400002.

April 02, 2026

<b>BSE Limited</b> Phiroze Jeejeebhoy Towers Dalal Street, Fort, Mumbai - 400001. Security code: 506248 <b>Email Id: <a href="mailto:corp.relations@bseindia.com">corp.relations@bseindia.com</a></b>	<b>National Stock Exchange of India Limited</b> Exchange Plaza, Bandra-Kurla Complex, Bandra East, Mumbai- 400051. Symbol: AMNPLST <b>Email Id: <a href="mailto:takeover@nse.co.in">takeover@nse.co.in</a></b>
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**Sub:** Declaration under Regulation 31(4) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Dear Sir/Madam,

In terms of the provisions of Regulation 31(4) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, as amended, I **Hemant Kumar Ruia**, Promoter of Amines & Plasticizers Limited, on behalf of Promoters and Promoter Group Members hereby declare and confirm that:

“None of the Promoters/Promoter Group Members along with Persons Acting in Concert, have made any encumbrance on the shares of Amines & Plasticizers Limited, directly or indirectly, during the Financial Year ended March 31, 2026.”

The list of Promoters and Promoter Groups as of March 31, 2026, is enclosed herewith as **Annexure-I** for your easy reference.

You are requested to kindly take the above information in your records.

Thanking you,  
Yours faithfully,

**For and on behalf of the Promoter and Promoter Group of  
Amines & Plasticizers Limited**

**Hemant Kumar Ruia**  
**Promoter/Chairman & Managing Director**  
**DIN: 00029410**

**CC:**

To,  
The Audit Committee  
The Company Secretary  
Amines & Plasticizers Limited

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## ANNEXURE – I

### List of Promoters and Promoter Group Members of Amines & Plasticizers Limited

Sr. No.	Name	Category
1.	Mr. Hemant Kumar Ruia	Promoter
2.	Mrs. Shalini Ruia	Promoter
3.	Mr. Yashvardhan Ruia	Promoter
4.	M/s. Multiwyn Investments and Holdings Pvt. Ltd.	Promoter
5.	M/s. Chefair Investment Pvt. Ltd.	Promoter Group
6.	Ankita Ruia*	Promoter Group
7.	Hemant Kumar Ruia HUF*	Promoter Group
8.	Yashvardhan Ruia HUF*	Promoter Group
9.	Reyaansh Ruia (Minor) *	Promoter Group
10.	Reyaansh Ruia (Minor) *	Promoter Group

\*Refers to the Promoter Group Members who hold NIL Shareholding in the Company as of March 31, 2026.