

HEMANT KUMAR RUIA

Mimraj Building, 4th Floor, 405, Kalbadevi Road, Babu Genu Road, Kalbadevi,
Mumbai – 400002.

April 01, 2025

BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Fort, Mumbai - 400001. Security code: 506248 Email Id: corp.relations@bseindia.com	National Stock Exchange of India Limited Exchange Plaza, Bandra-Kurla Complex, Bandra East, Mumbai- 400051. Symbol: AMNPLST Email Id: takeover@nse.co.in
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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 Promoter and Promoter Group hereby 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, 2025.”

The list of promoter and promoter group as of March 31, 2025, 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

HEMANT KUMAR RUIA

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ANNEXURE – I

List of Promoter 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