



Alkyl Amines Chemicals Limited

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February 2, 2024

To,

BSE Limited

P. J. Towers,

Dalal Street,

Mumbai - 400 001

The National Stock Exchange of India Limited

Exchange Plaza,

Bandra Kurla Complex, Bandra - (E),

Mumbai - 400 051

SCRIP CODE: 506767

SYMBOL: ALKYLAMINE

Subject: Outcome of Board Meeting held on February 2, 2024, pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) (LODR) Regulations, 2015

Dear Sirs,

This is to inform you that the Board of Directors of the Company at its meeting held today i.e., February 2, 2024, inter-alia approved the following:

1. Unaudited Financial Results

Unaudited Financial Results of the Company for the quarter and nine months ended December 31, 2023, were discussed and approved. We enclose herewith the Unaudited Financial Results of the Company, along with the Auditors' Limited Review Report thereupon.

2. Appointment of Additional Directors – Independent Directors

Based on the recommendation of the Nomination and Remuneration Committee of Directors of the Company and subject to approval of shareholders of the Company, the Board has approved the following:

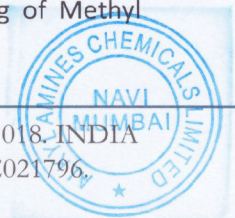
- a) Appointment of Mr. Ravi Brijmohan Kapoor (DIN: 01761752) as Additional Director - Independent Director for a term of five years w.e.f. February 2, 2024.
- b) Appointment of Mr. Ashwin Ramanathan (DIN: 08543918) as Additional Director - Independent Director for a term of five years w.e.f. February 2, 2024.

Mr. Ravi Brjimohan Kapoor and Mr. Ashwin Ramanathan are not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.

The requisite details as per regulation 30 of SEBI (LODR) Regulations, 2015 are enclosed.

3. Utilisation of old Ethyl Amines plant at Kurkumbh for manufacture of Methyl Amines

The Company has established a leading position in domestic market and a presence in international market with a reputation for reliable service and quality products. In continuation of our intimation dated October 18, 2023, we are pleased to inform that our new Ethyl Amines plant at Kurkumbh site in Maharashtra is fully operational now. Hence, in order to meet the growing demand for Company's products, the old Ethyl Amines production facility shall be utilised for manufacturing of Methyl Amines, thereby enhancing the production capacity of Methyl Amines.



The Board Meeting commenced at 11:15 A.M. and concluded at 13:10 P.M.

Kindly take the same on your records.

Thanking you,

For Alkyl Amines Chemicals Limited

Chintamani D. Thatte
General Manager (Legal) & Company Secretary
& Compliance Officer
Encl.: As above.



Details as per Regulation 30 of SEBI (LODR) Regulations, 2015

Appointment of Mr. Ravi Brijmohan Kapoor and Mr. Ashwin Ramanathan as Additional Directors - Independent Directors

Sr. No.	Particulars	Details
1	Reason for change viz. appointment	The Board of Directors at its meeting held on February 2, 2024 approved the appointment of Mr. Ravi Brijmohan Kapoor and Mr. Ashwin Ramanathan as Additional Directors – Independent Directors, subject to approval of shareholders of the Company.
2	Date of appointment & term of Appointment	Mr. Ravi Brijmohan Kapoor and Mr. Ashwin Ramanathan have been appointed as Independent Directors to hold office for a term of five (5) consecutive years w.e.f. February 2, 2024 to February 1, 2029
3	Brief profile (in case of appointment);	<p>Mr. Ravi Brijmohan Kapoor (DIN: 01761752), aged 63 years and an alumnus of University of Mumbai, is an entrepreneur and Promoter Director of Heubach Colour Private Limited (“the Company”) owned by the Heubach family with a 600 years history of business in Europe. Over the last 25 years as Managing Director of the Company, he has been responsible for steering the company to become one of the most profitable pigments manufacturers globally with a leadership in sustainability. Under his stewardship and with his exceptional business capabilities, the company has won several accolades for Environmental Protection and Preservation including Best Responsible Care company from the Indian Chemical Council (ICC). He has a depth of domestic and international experience in the speciality chemicals field including technology tie ups, joint ventures and mergers and acquisitions globally. He is a director of several of the Heubach group in India and overseas, serves as a Board member of the Heubach Group globally and is currently the Chairman of the Sustainability and Responsible Care Expert Committee at the Indian Chemical Council.</p> <p>Mr. Ashwin Ramanathan (DIN: 08543918), aged 46 years, has graduated with a B.A. LLB. (Hons.) degree from the National Law School of India University, Bangalore in 2000, following which he began his career with ICICI Bank. He later joined the law firm AZB & Partners in 2004, where he became a senior partner in 2010 and continued till January 2019. During his stint at AZB, his practice areas included mergers and acquisitions, fund information fintech and private equity transactions. He was also active in the derivatives and aviation finance space, besides leading the distressed debt and special situations practices. He was recognised by The Economic Times as one of India’s 40 hottest business leaders under the age of 40, in 2017.</p> <p>In February 2021, he started his own law firm, Ramanathan and Vahanvati. He is recommended as a leading individual by Asia Pacific Legal 500 for Banking & Finance, by Chambers & Partners for Aviation and Banking & Finance and by Who’s Who Legal for Mergers & Acquisitions.</p>
4	Disclosure of relationships between directors (in case of appointment of a director)	Not applicable

