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Balaji



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ID 9105038797



CIN : L24132MH1988PLC049387

AMINES LIMITED

REGD. OFF. : 'BALAJI TOWERS'
No. 9/1A /1, HOTGI ROAD,
AASARA CHOWK, SOLAPUR - 413 224.
MAHARASHTRA. (INDIA)

22nd January, 2021

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

Scrip Code : BALAMINES

Dear Sir,

Sub: Intimation of Sad Demise of Ms. Jimisha Parth Dawda, Company Secretary and Compliance Officer of the Company

With reference to the above cited subject, we deeply regret to inform of the sudden and sad demise of Ms. Jimisha Parth Dawda, Company Secretary and Compliance Officer of the Company on 21st January, 2021


She has been working as Company Secretary and Compliance officer of the Company since 30th October, 2017. All the directors and employees of the Company convey deep sympathy, sorrow and condolences to her family

In the absence of Company Secretary and Compliance officer, Mr. D. Ram Reddy, Managing Director of the Company shall act as Compliance officer of the Company w.e.f 21st January, 2021

Please take the same on record.

Thanking you,

Yours Faithfully,
For Balaji Amines Limited


D Ram Reddy
Managing Director
DIN: 00003864

