

TEL : 0091 - 217 - 2310824
: 0091 - 217 - 2451500
FAX : 0091 - 217 - 2451521
E-MAIL : info@balajiamines.com
WEBSITE : http://www.balajiamines.com

Balaji



CIN : L24132MH1988PLC049387

AMINES LIMITED

...A Speciality Chemical Company

Regd. Off. : 'Balaji Towers', 9/1A/1,
Hotgi Road, Aasara Chowk, Solapur - 413 224.
Maharashtra. (India)

4th November, 2023

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/Madam,

Sub.: Intimation of Resignation of Senior Management Personnel

Ref.: Disclosure under Regulation 30 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

With the reference to captioned subject, we would like to inform you that Mr. Nilesh Jadhav, vide his letter dated 8th August, 2023 has resigned as Vice President - Manufacturing, Senior Management Personnel of the Company due to his immediate priorities at Family Front with effect from 5th November, 2023. A copy of his resignation letter along with acceptance by the Company is enclosed.

The details as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July 2023 are provided in '**Annexure A**'.

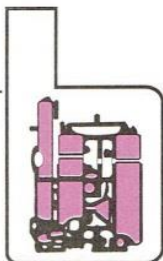
This is for your information and records.

Thanking You.

Yours faithfully,

For Balaji Amines Limited

Lakhan Dargad
Company Secretary & Compliance Officer



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ANNEXURE - A

Sr. No.	Particulars	Information of such event
1.	Reason for Change	Resignation
2.	Date of appointment /cessation (as applicable) & term of appointment	5 th November, 2023
3.	Brief Profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
5.	Letter of Resignation along with detailed reason for resignation	As enclosed

Resignation Letter

August 08, 2023

To

Shri N. Rajeshwar Reddy sir

Wholetime Director -Balaji Amines Limited

Dear Sir

I hereby would like to inform you about my intent to Resign from my current role as Vice President Manufacturing effective from 08.08.2023 and kindly accord your acceptance please.

I would like to share herein that due to immediate priorities at Family front, pursuing this decision is necessary for me and request you to relieve me as per Company Policy and guidelines in the appointment Letter which I will certainly complied with and shall abide to all the relevant guidelines thereof.

I sincerely appreciate the opportunity given to me as Vice President Manufacturing and I will do all necessary handover takeover procedure and assist my immediate second line in smooth transition and you may also let me know for any other assistance, I shall render during the relieving period.

Being served BAL Family at Senior position, I will remain in touch whenever it is necessary for Company for any of my assistance going forward.

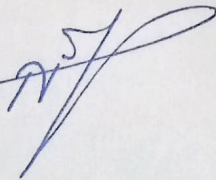
I wish the Company continued Success in present and future endeavours and thankful to BAL Team for their support in making the association result oriented.

My sincere gratitude to you and Senior Team for all the support and guidance during my association with company.

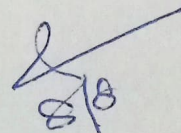
Looking forward for acceptance and may please issue the relieving letter as per policy.

Yours Sincerely,

Nilesh Jadhav



accepted & Relieved on 5/11/23



Cc: Shr. Ram Reddy sir / Shr. Pratap Reddy sir