

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*

Reqd. Off. : 'Balaji Towers' No. 9/1A/1,  
Hotgi Road, Aasara Chowk, Solapur - 413 224.  
Maharashtra. (India)

13<sup>th</sup> April, 2026

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", 5<sup>th</sup> 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. Laxman Vishnudas Limkar, has resigned as Senior Assistant General Manager and Factory Manager, Senior Management Personnel of the Company due to his personal reason with effect from 11<sup>th</sup> April, 2026 (received on 13<sup>th</sup> April, 2026). 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 13<sup>th</sup> July 2023 are provided in 'Annexure A'.

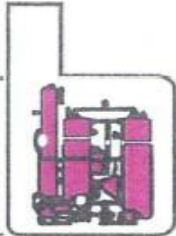
This is for your information and records.

Thanking You.

Yours faithfully,

**For Balaji Amines Limited**

**Abhijeet Kothadiya**  
**Company Secretary & Compliance Officer**



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

*Balaji*



ISO 45001:2018  
ISO 14001:2015  
ISO 9001:2015



www.tuv.com  
ID 9105038797

CIN : L24132MH1988PLC049387

**AMINES LIMITED**

*... A Speciality Chemical Company*

Reqd. Off. : 'Balaji Towers' No. 9/1A/1,  
Hotgi Road, Aasara Chowk, Solapur - 413 224.  
Maharashtra. (India)

**ANNEXURE - A**

<b>Sr. No.</b>	<b>Particulars</b>	<b>Information of such event</b>
1.	Reason for Change	Resignation
2.	Date of <del>appointment</del> /cessation (as applicable) & <del>term of appointment</del>	11 <sup>th</sup> April, 2026
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

**Date: 16.01.2026**

**To,**

HR  
Balaji Amines Ltd.  
Solapur.


**Subject:** Resignation from the Position of Sr. AGM

Dear Madam,


I hereby submit my resignation from the position of Senior Assistant General Manager & Factory Manager, effective 16 January 2026, due to personal reason. As per my employment terms, the notice period is three months. However, I respectfully request to be relieved as per company policy.

I will ensure a smooth handover of my responsibilities during this period and extend my full cooperation to facilitate an orderly transition.

Yours sincerely,

  
**Laxman Vishnudas Limkar.**  
Sr. AGM & Factory Manager.  
EC No: M1-11  
Cell No: 9730015504

Received

  
16/01/2026

Relieved from 11th April, 2026