

**ISO  
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9001:2015**

**Regd. Office** : W- 44, M.I.D.C. Phase II, Manpada Road,  
Dombivli (E) Dist Thane – 421203, Maharashtra. India.  
: 7045592703 / 7045592706 / 7498245178 / 8291098827  
**Phone** : [shares@indoaminesltd.com](mailto:shares@indoaminesltd.com)  
**E-mail** : [www.indoaminesltd.com](http://www.indoaminesltd.com)  
**Website** : **CIN: L99999MH1992PLC070022**

**INDO  
AMINES  
LIMITED**



Date: 11<sup>th</sup> July, 2026

To,  
The Manager, Listing Department  
**National Stock Exchange of India Ltd.**  
Plot no. C/1G Block,  
Bandra-Kurla Complex, Bandra (East),  
Mumbai-400051  
**Symbol: INDOAMIN**

To,  
The General Manager, Listing Department  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai-400001  
**Scrip Code: 524648**

**Subject: Intimation pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:**

Dear Sir/Madam,

This is to inform you that, the Board of Directors of the Company, via circular resolution today, i.e. 11<sup>th</sup> July, 2026, based on the recommendation of the Nomination and Remuneration Committee, has inter alia considered and approved the following:

1. Appointment of Mr. Rahul Chitnis (DIN: 06634770) as Additional (Independent) Director of the Company for the first term of 1 year, with effect from 15<sup>th</sup> July, 2026, subject to the approval of shareholders of the Company.

The details as required pursuant to the SEBI Master Circular HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 are attached herewith as “**Annexure I**”.

Kindly take the above information on your record.

Thank you,

Yours faithfully,  
**For Indo Amines Limited**

**Tripti Sawant**  
**Company Secretary & Compliance Officer**  
**Mem. No.: A39926**

**Encl. as above stated**



Annexure- I

(Pursuant to SEBI Master Circular HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026)

No.	Particulars	Mr. Rahul Chitnis
1.	Reason for change viz. appointment, <del>re-appointment, resignation, removal, death or otherwise;</del>	Appointment as Additional (Independent) Director for first term.
2.	Date of appointment/ <del>re-appointment/ cessation</del> (as applicable) & term of appointment/ <del>re-appointment;</del>	Appointment for a term of one (1) year, from 15 <sup>th</sup> July, 2026 to 14 <sup>th</sup> July, 2027, subject to approval of the shareholders of the Company
3.	Brief profile (in case of appointment);	<p>Mr. Rahul Chitnis is a distinguished legal professional with over three decades of experience in constitutional, commercial, corporate, arbitration, intellectual property, banking, and criminal law. He is currently a Partner at Chitnis Desai LLP and has served as A-2 Panel Counsel as well as In-Charge Chief Standing Counsel for the State of Maharashtra before the Supreme Court of India.</p> <p>An alumnus of Government Law College, Mumbai, and King's College London (LL.M. in Business International Law), Mr. Chitnis has represented clients in several landmark matters before the Supreme Court of India, the Bombay High Court, and various arbitral tribunals. His notable experience includes cases involving constitutional issues, company law disputes, the Dabhol Power Project, major commercial arbitrations, and significant criminal matters.</p> <p>In addition to his litigation practice, Mr. Chitnis has been serving as an arbitrator in commercial disputes since 2003 and has also contributed to legal education as a Visiting Faculty at</p>

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		Jindal Global Law School. His extensive expertise, combined with his experience in high-profile litigation and arbitration, has established him as one of the leading legal practitioners in India.
4.	Disclosure of relationships between directors (in case of appointment of a director).	Mr. Rahul Chitnis is not related to any of the Directors, Key Managerial Personnel, Promoters or Promoter Group of the Company.
5.	Information as required pursuant to BSE Circular ref. no. LIST/COMP/14/ 2018-19 and NSE ref. no. NSE/ML/2018/24, dated June 20, 2018.	Mr. Rahul Chitnis is not debarred from holding the office of Director by virtue of any SEBI order or any other such Authority.