

**ISO
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Regd. Office : W- 44, M.I.D.C. Phase II, Manpada Road,
Dombivli (E) Dist Thane – 421204, Maharashtra. India.
Phone : 7045592703 / 7045592706 / 7498245178 / 8291098827
E-mail : shares@indoaminesltd.com
Website : www.indoaminesltd.com
CIN: L99999MH1992PLC070022

**INDO
AMINES
LIMITED**



Date: 29th May, 2025

To,
The Manager,
Listing Department,
BSE Limited,
Bombay Stock Exchange,
P. J. Towers, Dalal Street,
Mumbai-400001
Scrip Code: 524648

The Manager
Listing Department,
National Stock Exchange of India Limited,
Exchange Plaza, 5th Floor, Plot No. C/1,
G Block, Bandra-Kurla Complex, Bandra
Mumbai - 400051
Scrip Code: - INDOAMIN

**Subject: Intimation of the Completion of Term of Mr. Satish Chitale (DIN: 08149259)
Independent Director of the Company**

Dear Sir/ Madam,

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”) read with Schedule III to the said regulation, we hereby inform you that Mr. Satish Chitale (DIN: 08149259) has completed his term as an Independent Director of the Company with effect from the close of business hours on 29th May, 2025. The requisite details are enclosed herewith.

The Board of Directors and Management of the Company places on record its deep appreciation for the invaluable contributions, guidance and services rendered by Mr. Satish Chitale, during his tenure as Independent Director of the Company.

You are requested to take above information on record.

Thanking you.

Yours truly,
For Indo Amines Limited

Tripti Sawant
Company Secretary & Compliance Officer
Membership No: - A39926

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ANNEXURE

Details pursuant to Regulation 30 of SEBI Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024:

| No. | Particulars | Details |
|-----|---|--|
| 1 | Reason for change viz. appointment, resignation, removal, death or otherwise | Completion of term of Mr. Satish Chitale Independent Director who was appointed on the Board of the Company for a period of 2 years From 30 th May, 2023 to 29 th May, 2025. |
| 2 | Date of appointment / cessation | With effect from close of business hours on 29 th May, 2025. |