

10th February, 2023

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
Script Code: 524648

Dear Sir/Madam,

Subject: Outcome of Board Meeting held on Friday, February 10, 2023

We would like to inform you that, the Board Meeting of the Company was held today i.e. Friday, February 10, 2023 at the registered office of the Company. In pursuant to Regulation 30 and Regulation 33 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (*'SEBI Listing Regulations'*), the Board has considered and approved the following matters amongst others:

1. The Unaudited Standalone and Consolidated Financial Results of the Company for the quarter and nine months ended December 31, 2022. The copy of unaudited financial results along with the Limited Review Report of the Auditors of the Company are enclosed herewith as '**Annexure - I**';
2. Subject to the approval of shareholders of the Company, the appointment of Mr. Vijay Sane as an Additional Director in the category of Non-Executive Independent Director on the Board of the Company with effect from 09th May, 2023 for the term of 2 years.

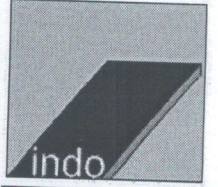
Further, we would like to state that as per the requirement of Circular No. LIST/COMP/14/2018-19 dated June 20, 2018 w.r.t. Enforcement of SEBI Orders Regarding Appointment of Directors by Listed Companies, the Board of Directors and its Nomination and Remuneration Committee while considering the appointment of Mr. Vijay Sane as an Additional Director (Non-Executive Independent Director) has verified and confirmed from him that he is not debarred from holding the office of the director pursuant to any SEBI order or any other such authority.



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9001:2015

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Website : www.indoaminesltd.com
CIN: L99999MH1992PLC070022

INDO
AMINES
LIMITED



Accordingly, we hereby affirm that Mr. Vijay Sane being appointed as an Additional Director is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority. (Disclosure pursuant to SEBI circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 is enclosed herewith as 'Annexure - II').

Kindly take the above information on your record and acknowledge it.

The Board Meeting commenced at 3:30 PM and concluded at 7:40 PM.

Thanking you.

Yours Faithfully,

For Indo Amines Limited

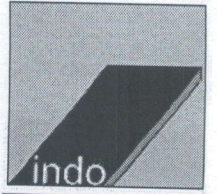
Tripti Sharma
Tripti Sharma

Company Secretary & Compliance Officer

Mem: A39926



Encl: As above



'Annexure - II'

Details pursuant to Regulation 30 of SEBI Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015

Appointment of Mr. Vijay Sane, as a Non-Executive - Independent Director of the Company.

No.	Particulars	Mr. Vijay Sane
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
2.	Date of appointment/cessation (as applicable) & Term of Appointment	09 th May, 2023 for the term of 2 years
3.	Brief Profile (in case of appointment)	<p>Mr. Vijay Sane is B.Sc Graduate & has completed his B.Sc.Tech. in Intermediates & Dyestuffs. Further, he has studied FSDC (Fellow of the Society of Dyers & Colourists) and Chartered Colourist from SDC university in United Kingdom. Apart from working at Gharda Chemicals, he was engaged in teaching undergraduate students as a Visiting Faculty at the Institute of Chemical Technology, Matunga, Mumbai. Furthermore, he is also part of the Society of Dyers & Colourists (United Kingdom) - India Region, Institute of Chemical Engineers - Mumbai Regional Centre, UDCT Alumni Association & also a member of Royal Society of Chemists (United Kingdom), American Chemical Society and American Institute of Chemical Engineers.</p> <p>He has more than 35 years of working experience in the Chemical and Pharmaceutical Industry i.e. Gharda Chemicals Limited, Dombivli Research & Development Centre, as a Manager of R & D department.</p>
4.	Disclosure of Relationships between directors (in case of appointment of a director)	Mr. Vijay Sane is not related to any of the Directors, Key Managerial Personnel, Promoter and Promoter group of the Company.

