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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 : sales@indoaminesltd.com
Website : www.indoaminesltd.com
CIN: L99999MH1992PLC070022

INDO
AMINES
LIMITED



Date: 10th August, 2023

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

To,
The General Manager, Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001

Symbol: INDOAMIN

Script Code: 524648

Dear Sir/Madam,

Subject: Outcome of Board Meeting held on Thursday, August 10, 2023

Ref: Regulation 30 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations')

We would like to inform you that, the Board Meeting of the Company was held today i.e. Thursday, August 10, 2023 at the registered office of the Company. In pursuant to Regulation 30 and Regulation 33 read with Schedule III of 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 ended June 30, 2023. The copy of unaudited financial results along with the Limited Review Report of the Auditors of the Company are enclosed herewith as "Annexure - 1";
2. Recommendation of Final Dividend of 10% i.e. ₹0.50 paise per equity share having face value of Rs.5/- each for the financial year ended March 31, 2023 subject to the approval of the shareholders in the forthcoming 30th Annual General Meeting of the Company;
3. The 30th Annual General Meeting ("30th AGM") of the Company for the Financial Year 2022-2023 has been scheduled on **Wednesday, September 27, 2023** through Video Conferencing ('VC')/Other Audio-Visual Means ('OAVM') facility as per the applicable circulars issued by Ministry of Corporate Affairs and Securities Exchange Board of India;
4. Appointment of Mr. Nandu Gupta (DIN:00335406) as Additional Director categorized as Whole-Time Director of the Company with effect from 10th August, 2023 for the period of 1 year i.e. upto 09th August, 2024. The brief profile is enclosed herewith as "Annexure - 2";
5. Re-appointment of Mr. Vijay Palkar as Managing Director of the Company with effect from 1st April, 2024 for the period of 3 years i.e. upto March 31, 2027, subject to the approval of the shareholders of the Company. The brief profile is enclosed herewith as 'Annexure - 3';



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6. Re-Appointment of Mr. Jayaprakash Shetty (DIN: 07980763) as Whole-Time Director of the Company with effect from 3rd November, 2023 for the period of 2 years i.e. upto 02nd November, 2025, subject to the approval of the shareholders of the Company. The brief profile is enclosed herewith as “Annexure - 3”;
7. Re-Appointment of Mr. Keyur Chitre (DIN:07800503) as Whole-Time Director of the Company with effect from 29th December, 2023 for the period of 3 years i.e. up to 28th December, 2026 subject to the approval of the shareholders of the Company. The brief profile is enclosed herewith as “Annexure - 3”;
8. Appointment of Mr. Dhawal Vora (DIN:0130115) as Additional Director in the category of Non-Executive Director of the Company with effect from 10th August, 2023. The brief profile is enclosed herewith as “Annexure - 4”.

Further, we would like to state that as per 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 Nomination and Remuneration Committee while considering the appointment and reappointments of the abovementioned directors have verified and confirmed from them that they are not debarred from holding the office of director pursuant to any SEBI order or any other such Authority.

Accordingly, we hereby affirm that Mr. Nandu Gupta, Mr. Vijay Palkar, Mr. Jayaprakash Shetty, Mr. Keyur Chitre and Mr. Dhawal Vora are not debarred from holding the office of Director by virtue of any SEBI order or any other such Authority.


9. Re-appointment of M/s. AVS & Associates, Practicing Company Secretaries, Peer Reviewed Firm as Secretarial Auditor of the Company for the financial year 2023-24. The brief profile of the Secretarial auditor is enclosed herewith as ‘Annexure-5’;

The Meeting commenced at 03:00 P.M. (IST) and concluded at 05:50 P.M. (IST)

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

Thanking you.
Yours Faithfully,

For Indo Amines Limited


Tripti Sharma
Company Secretary & Compliance Officer
Membership No: - A39926
Encl: As above

