

**ISO
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9001:2015**

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 / exports@indoaminesltd.com
Website : www.indoaminesltd.com
CIN: L99999MH1992PLC070022

**INDO
AMINES
LIMITED**



Date: 11th May, 2023

**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**

Sub: Intimation of Resignation of Mr. Nandan Khambete as Non-Executive, Non-Independent Director.

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

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 Para A of Part A of Schedule III to the said regulation and SEBI Circular dated September 09, 2015, we hereby inform to your good office that, Mr. Nandan Khambete (DIN: 08963471), has submitted his resignation as a Non-Executive, Non-Independent Director of the Company with effect from the closure of business hours on 17th May, 2023, due to personal reasons and other professional commitments. We wish to place on record appreciation for the valuable inputs provided by him, while on the Board of the Company.

You are requested to kindly take the above information on record.

Thanking You,
Yours Faithfully,

For Indo Amines Limited

**Tripti Sharma
Company Secretary & Compliance Officer
Membership No: - A39926**

Encl as above.

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ANNEXURE

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

Resignation of Mr. Nandan Khambete, Non-Executive, Non-Independent Director of the Company:

Sr No.	Particulars	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation with effect from the closure of business hours on 17 th May, 2023
2.	Date of appointment/cessation (as applicable)	From May 18, 2023 (w.e.f. closure of business hours on 17 th May, 2023)
3.	Brief Profile (in case of appointment)	NA
4.	Disclosure of Relationships between directors (in case of appointment of a director)	NA