

**ISO  
CERTIFIED  
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** : [shares@indoaminesltd.com](mailto:shares@indoaminesltd.com)  
**Website** : [www.indoaminesltd.com](http://www.indoaminesltd.com)  
CIN: L99999MH1992PLC070022

**INDO  
AMINES  
LIMITED**



**Date:** 11<sup>th</sup> October, 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**

**Subject: Intimation of resignation of Mr. Nandu Gupta (DIN: 00335406) Whole Time Director of the Company under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)**

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, we hereby inform to your good office that, today the Company has received a intimation from Mr. Nandu Gupta (DIN: 00335406) wherein he has resigned from the position of Whole Time Director of the Company due to his personal reasons with effect from closure of business hours of 11<sup>th</sup> October, 2023.

Further, enclosed herewith information as required under Regulation 30 of SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, as an **Annexure**.

You are requested to take above information on record.

Thanking you.

**Yours truly,**  
**For Indo Amines Limited**

TRIPTI MAHESH SHARMA  
Digitally signed by TRIPTI  
MAHESH SHARMA  
Date: 2023.10.11 19:18:48  
+05'30'

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



**ANNEXURE**

**Details pursuant to Regulation 30 of SEBI Listing Regulations read with SEBI Circular  
No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023:**

**Resignation of Mr. Nandu Gupta, Whole Time Director of the Company:**

No.	Particulars	Details
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Mr. Nandu Gupta (DIN: 00335406) has tendered his resignation as Whole Time Director of the Company.
2	Date of appointment/cessation (as applicable)	With effect from closure of business hours of 11 <sup>th</sup> October, 2023.
3	Brief Profile (in case of appointment)	NA
4	Disclosure of Relationships between directors (in case of appointment of a director)	NA

**TRIPTI  
MAHESH  
SHARMA**

Digitally signed by  
TRIPTI MAHESH  
SHARMA  
Date: 2023.10.11  
19:20:08 +05'30'

Resignation Letter

Date: 11<sup>th</sup> October, 2023

To,  
The Board of Directors  
**Indo Amines Limited**  
W-44, MIDC Phase II,  
Dombivli (E),  
Thane 421203

**Sub: Resignation from the post of Whole Time Director of the Company**

I, Nandu Gupta, regret to inform you that due to some personal reasons, I shall not be able to discharge the duties of Whole Time Director of the Company. Therefore, I hereby tender my resignation from the position of Whole Time Director of Indo Amines Limited with the close of business hours of 11<sup>th</sup> day of October, 2023

I request the Board to take my letter of resignation on record and to do all such acts, deeds, things, etc. as required under the provision of the Companies Act, 2013 and Articles of Association of the Company immediately.

I thank the Board of Director for having given me the opportunity and assistance to discharge my duties during my tenure as Director of the Company.

Thanking you,



**Nandu Gupta**  
Whole-time Director  
DIN: 00335406

Accepted  
V/P  
11/10/2023