



12th November, 2024

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: Intimation of request letter received for Re-classification of Shareholding from “Promoter Group Category” to “Public Category” as per Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

The Company has received request under Regulation 31A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for reclassification from “**Promoter Group**” category to “**Public**” category from the following member of the Promoter Group of the Company:

No.	Name	Mode of Receipt	Date & Time of Receipt
1.	Ms. Ashwini Raje	Hand delivery	12/11/2024

In this regard, please find attached herewith the request letter received.

The above Re-classification shall be subject to the approval of the Board of Directors, of the company, and the Stock Exchanges (BSE & NSE) in terms of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the above information on record.

Thanking you.

Yours Faithfully,

For **Indo Amines Limited**

Tripti Sawant
Company Secretary & Compliance Officer
Mem: A39926

Encl: As above

ASHWINI HEMANT RAJE

Add: 601, Vidhata Apartment, Opp. Shivaji Park Police Station, Dadar West, Mumbai – 400 028

Date: 12th November, 2024

To,

The Board of Directors

M/s. Indo Amines Limited ("the Company")

**Add: W- 44, M.I.D.C. Phase II, Manpada Road,
Dombivli (E), Thane – 421204, Maharashtra, India**

Subject: Request Letter for Reclassification from "Promoter & Promoter Group" Category to "Public Category" under Regulation 31A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

A. Background & Current Status:

With reference to the captioned subject, I would like to inform you that, I, **Ms. Ashwini Hemant Raje**, representing **40 (Forty) Equity Shares** constituting 0.0001 % of the Total Equity Share Capital of the Company and have been classified by the Company under "Promoter & Promoter Group" Category in the Shareholding Pattern filed with the Stock Exchanges i.e. BSE Limited and the National Stock Exchange of India Limited (collectively, the "Stock Exchanges"), where the shares of the Company are currently listed.

I have had no involvement in the business or management of the Company apart from being a shareholder. I do not participate in the day-to-day operations or decision-making processes of the Company. It's important to note that I do not possess any authority to appoint directors or exert control over the Company's management or policy decisions, except through voting rights from my shareholding. Furthermore, my actions have no influence on the Company's management or decision-making processes.

B. Undertaking:

In accordance with the provisions of Regulation 31A of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, I hereby undertake as follows:

- (i) I along with Persons related to me, together do not hold more than 10% of the total voting rights in the Company;
- (ii) I do not exercise control over the affairs of the Company, directly or indirectly;
- (iii) I do not have any special rights with respect to the Company, through formal or informal arrangements, including through any shareholder agreements;
- (iv) I do not represent in any capacity on the Board of Directors (including not having a nominee director) of the Company;
- (v) I do not act as a Key Managerial Personnel in the Company;
- (vi) I am not a 'Wilful Defaulter' as per the Reserve Bank of India Guidelines; and
- (vii) I am not a Fugitive Economic Offender.
- (viii) There is no pending regulatory action against us

I also undertake to abide by the conditions listed in Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) 2015 post such removal of my name from "Promoter & Promoter Group Category"

ASHWINI HEMANT RAJE

Add: 601, Vidhata Apartment, Opp. Shivaji Park Police Station, Dadar West, Mumbai – 400 028

C. Request for re-classification:

On the basis of above reasons and confirmations provided in this letter, I hereby seek to reclassify my shareholding from the “**Promoter & Promoter Group Category**” to “**Public Category**”.

I request you to acknowledge the receipt of this letter and take necessary action in this regard.

Thanking you.
Yours faithfully,



Ashwini Hemant Raje
Promoter Group
Indo Amines Limited