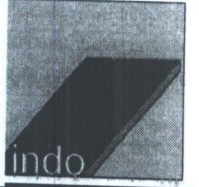


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9001:2015

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](mailto:sales@indoaminesltd.com)  
Website : [www.indoaminesltd.com](http://www.indoaminesltd.com)  
CIN: L99999MH1992PLC070022

INDO  
AMINES  
LIMITED



Date: 17<sup>th</sup> May, 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 Wednesday, May 17, 2023**

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

We would like to inform you that, the Board Meeting of the Company was held today i.e. Wednesday, May 17, 2023 at the registered office of the Company. In pursuant to Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board has considered and approved the following matters amongst others:

1. Re-appointment of M/s. V V Rane & Co., Chartered Accountant having Firm Registration No. 128871W as Internal Auditor of the Company for the Financial Year 2023-24.
2. Re-appointment of M/s. Gagan & Company, Cost Accountants having Firm Registration No. 100651 as Cost Auditor of the Company for the financial year 2023-24.

(Details of the above-mentioned Auditors pursuant to SEBI Circular No. CIR /CFD/CMD/4/2015 dated September 09, 2015, are enclosed herewith as "Annexure-1";

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\*

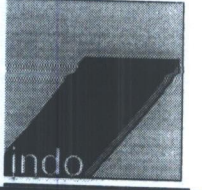


Encl: As above

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Annexure - 1

Details pursuant to Regulation 30 of SEBI Listing Regulations read with SEBI Circular

No. CIR/CFD/CMD/4/2015 dated September 09, 2015:

Brief Profile of Auditor

	Internal Auditor	Cost Auditor
Name of the Firm	M/s. V V Rane & Co., Chartered Accountant	M/s. Gagan & Company, Cost Accountants
Brief Profile	M/s. V. V. Rane & Co., Chartered Accountants is having more than 13 years of experience in Accounts, Finance, Internal Auditor, Statutory Auditor, Taxation etc.	M/s. Gagan & Co. is having experience of 13 years and having expertise in Cost Audit, Introduction of Cost Auditing system, GST, Income Tax etc.
Date of Appointment	17-05-2023	17-05-2023
Reason for change	Re-appointment	Re-appointment
Term of Appointment	For F.Y. 2023-2024	For F.Y. 2023-2024

