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



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 Mrs. Bharati Vijay Palkar (DIN: 00136185) as Whole Time Director of the Company for a period of 3 years w.e.f. July 20, 2023, subject to the approval of the shareholders of the Company.
2. Re-appointment of Mr. Adhikrao Shingade (DIN: 09219226) as Whole Time Director of the Company for a period of 2 years w.e.f. June 28, 2023, subject to the approval of the shareholders of the Company.
3. Re-appointment of Mr. Vijay Naik (DIN: 08998268) as Whole Time Director of the Company for a period of 2 years w.e.f. June 28, 2023, subject to the approval of the shareholders of the Company.

Further, we would like to state that as per the requirement of Circular No. LIST/COMP/74/2018-19 dated June 20, 2018 w.r.t. Enforcement of SEBI Orders Regarding Appointment of Directors by Listed Companies, the Board of Directors and its Nomination and Remuneration Committee while considering the Re-appointment of the abovementioned Directors have verified and confirmed from them that they are not debarred from holding the office of the director pursuant to any SEBI order or any other such authority.

Accordingly, we hereby affirm that Mrs. Bharati Vijay Palkar, Mr. Adhikrao Shingade, and Mr. Vijay Naik are not debarred from holding the office of Directors by virtue of any SEBI order or any other such authority.

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(Details of above mentioned Whole Time Directors pursuant to SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 are enclosed herewith as “Annexure-1”;

4. Appointment of Mr. Avinash Aphale as an Additional Director in the category of Non-Executive Independent Director of the Company for a period of 2 years with effect from 18<sup>th</sup> May 2023.

Further, we would like to state that as per the requirement of Circular No. LIST/COMP/74/2018-19 dated June 20, 2018 w.r.t. Enforcement of SEBI Orders Regarding Appointment of Directors by Listed Companies, the Board of Directors and its Nomination and Remuneration Committee while considering the appointment of Mr. Avinash Aphale have verified and confirmed from him that he is not debarred from holding the office of the director pursuant to any SEBI order or any other such authority.

Accordingly, we hereby affirm that Mr. Avinash Aphale is not debarred from holding the office of Directors by virtue of any SEBI order or any other such authority.

(Details pursuant to SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 are enclosed herewith as “Annexure-2”;

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

**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:**

**Re-Appointment of Whole Time Directors of the Company:**

Sr No.	Particulars	Details		
1.	Name of Directors along with DIN	Mrs. Bharati Vijay Palkar (DIN: 00867848)	Mr. Adhikrao Shingade (DIN: 09219226)	Mr. Vijay Naik (DIN: 08998268)
2.	Reason for change viz. appointment, resignation, removal, death or otherwise	Re-appointment as Whole Time Directors for term of 3 years.	Re-appointment as Whole Time Directors for term of 2 years.	Re-appointment as Whole Time Directors for term of 2 years.
3.	Date of appointment/cessation (as applicable)	from July 20, 2023, to July 19, 2026, subject to the approval of shareholders	From June 28, 2023, to June 27, 2025, subject to the approval of shareholders	June 28, 2023, to June 27, 2025, subject to the approval of shareholders
4.	Brief Profile (in case of appointment)	Mrs. Bharati Palkar is a Bachelor of Science. She has more than 23 years of industry experience.	BE, B. Tech, ME, M. Tech & having more than 25 years of Experience in the Chemical Industry	Bachelor of Engineering and has over 17 years of experience in the Chemical Industry
5.	Disclosure of Relationships between directors (in case of appointment of a director)	Spouse of Mr. Vijay Palkar, Managing Director of the Company and Mother of Mr. Rahul Palkar, Joint Managing Director of the	Not related to any of the Directors, Key Managerial Personnel, Promoters and Promoter Group of the Company	Not related to any of the Directors, Key Managerial Personnel, Promoters and Promoter Group of the Company

		Company.		
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Annexure - 2

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

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

Appointment of Mr. Avinash Aphale as an Additional Director, Non-Executive Independent Director

Sr No.	Particulars	Details
1.	Name of Director	Mr. Avinash Aphale
2.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
3.	Date of appointment/ <del>cessation</del> (as applicable)	From May 18, 2023, to May 17, 2025, subject to the approval of shareholders.
4.	Brief Profile (in case of appointment)	Mr. Aphale is Retired Scientist and holds a degree in M Sc from the Institute of Chemical Technology Maharashtra. He has experience of more than 40 years in the field of Research, Quality and Inspection Department.
5.	Disclosure of Relationships between directors (in case of appointment of a director)	Not related to any of the Directors, Key Managerial Personnel, Promoters and Promoter Group of the Company.