

**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: 22nd December, 2023

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

Sub: Intimation of Sale of Tarapur Plot owned by the Company

Dear Sir/Madam,

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI LODR), we would like to inform you about the Sale of Tarapur Plant of the Company situated at Plot No. K-33 admeasuring 1000 square feet situated at MIDC Tarapur, Near Sterling Hotel, Boisar, District – Palghar 401506 to M/s. Indtara Speciality Private Limited.

Brief details, in accordance with the SEBI Circular No SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are as follows:

Particulars	Remark
1. The amount and percentage of the turnover or revenue of income and net worth contributed by such unit or division of the listed entity during the last financial year.	Considering that the proposed sale is of an asset, the said details are not applicable.
2. Date on which the agreement for sale has been entered into	The Definitive documents are signed.
3. The expected date of completion of sale/disposal	Completion date 21 st December, 2023
4. Consideration received from such sale /disposal	₹ 2.40 Crores (Approx.)
5. Brief details of buyers and whether any of the buyers belong to the promoter / promoter group / group companies. If yes, details thereof	M/s. Indtara Speciality Private Limited The said company is not a part of Promoter / Promoter Group / Group of Companies as defined under Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018.

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6. Whether the Transaction would fall within related party transactions? If yes, whether the same is done at “arm’s length”	The transactions are not related party transactions.
7. Additionally, in case of a slump sale, indicative disclosures provided for amalgamation / merger, shall be disclosed by the listed entity with respect to such slump sale.	N.A.

The above disclosure is being made in terms of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

Pursuant to SEBI (Prohibition of Insider Trading) Regulation, 2015, and in accordance with the Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading by Designated Persons, the Trading Window for dealing in securities/ shares of the Company will remain closed for the Designated Persons and their immediate relatives w.e.f. Saturday, December 23, 2023 till Friday, December 29, 2023.

In view of above, all Insiders, Designated Persons and their immediate relatives are advised not to deal (buy or sell or pledge) in Securities/Shares of the Company during the aforesaid period of closure of Trading Window

This is for your information and record.

Thanking you,
Yours truly,

For **Indo Amines Limited**

Tripti Sharma
Company Secretary and Compliance Officer
Membership No: - A39926