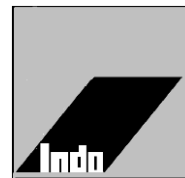




Regd. Office : Plot No. W -44, M.I.D.C. Phase II, Dombivli (E), Dist.
Thane 421203, Maharashtra. India.
Phone : +91 251 2871354 / 2870941 / 2873052 / 2873529
Fax : +91 251 2871635.
E-mail : shares@indoaminesltd.com
Website : www.indoaminesltd.com
CIN : L99999MH1992PLC070022

**INDO
AMINES
LIMITED**



Date: 26th May, 2022

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

Subject: Disclosure under Regulation 30 of the SEBI (LODR) Regulations, 2015- Re-appointment of an Independent Director

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 and SEBI Circular dated September 09, 2015, we hereby inform to your good office that, Board of directors have Re-appointed Ms. Lakshmi Kantam (DIN: 07831607), as an Non-Executive Independent Director of the Company for second term of One year with effect from May 26, 2022 to May 25, 2023, subject to approval of Members. The brief profile of Ms. Lakshmi Kantam is enclosed herewith as "*Annexure.*"

You are requested to take above information on record.

Thanking you.

Yours truly,
For Indo Amines Limited

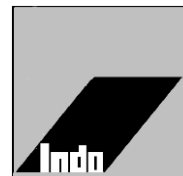
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by TRIPTI
MAHESH SHARMA
Date: 2022.05.26
17:42:47 +05'30'

Tripti Sharma
Company Secretary & Compliance Officer
Mem: A39926



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Annexure

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 Ms. Lakshmi Kantam, as Non-Executive Independent Director of the Company:

No.	Particulars	Details
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Re-appointment
2	Date of appointment/cessation (as applicable) & term of appointment	Re-appointment of Ms. Lakshmi Kantam (DIN: 07831607) as an Independent Director of the Company for a further period of One year i.e. from May 26, 2022 to May 25, 2023
3	Brief Profile (in case of appointment)	Ms. Lakshmi Kantam is Dr. B. P. Godrej Distinguished Professor of Green Chemistry and Sustainability Engineering at Department of Chemical Engineering, Institute of Chemical Technology, Matunga, Mumbai-400019, India. She has 32 years of experience in the research, design and development of catalysts for innovative green and economical processes for chemical industry. Earlier, she served as Director at CSIR-IICT, Hyderabad. She has authored more than 320 publications, 42 patents and five book chapters. She is an Adjunct Professor at Tezpur Central University, Tezpur, Assam and RMIT University, Melbourne, Australia. She is a fellow of Indian National Science Academy and National Academy of Sciences.
4	Disclosure of Relationships between directors (in case of appointment of a director)	Ms. Lakshmi Kantam is not related to any of Directors, Key Managerial Personnel, Promoter and Promoter group of the Company.

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