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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 / exports@indoaminesltd.com
Website : www.indoaminesltd.com
CIN: L99999MH1992PLC070022

INDO
AMINES
LIMITED



26th May, 2023

To,
The Manager,
Listing Department,
BSE Limited,
Bombay Stock Exchange,
P. J. Towers, Dalal Street,
Mumbai-400001
Scrip Code: 524648

The Manager
Listing Department,
National Stock Exchange of India Limited,
Exchange Plaza, 5th Floor, Plot No. C/1,
G Block, Bandra-Kurla Complex, Bandra
Mumbai – 400051
Scrip Code: - INDOAMIN

Sub: Intimation of Retirement of Ms. Lakshmi Kantam (DIN:07831607) as Independent Director
Ref: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

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, the term of office of Ms. Lakshmi Kantam (DIN:07831607) as an Independent Director came to an end on May 25, 2023 and consequently she ceased to be a Director of the Company with effect from close of business hours on May 25, 2023.

You are requested to kindly take the above information on record.

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

Details pursuant to Regulation 30 of SEBI Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015:

Retirement of Ms. Lakshmi Kantam, Independent Director of the Company:

Sr No.	Particulars	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	The term of office of Ms. Lakshmi Kantam (DIN: 07831607) as an Independent Director came to an end on May 25, 2023
2.	Date of appointment/cessation (as applicable)	May 25, 2023
3.	Brief Profile (in case of appointment)	NA
4.	Disclosure of Relationships between directors (in case of appointment of a director)	NA