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CIN: L99999MH1992PLC070022

**INDO
AMINES
LIMITED**



Date: 30th November, 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

Subject: Intimation of resignation of Mr. Vijay Naik (DIN: 08998268) Whole Time Director of the Company under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)

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, we hereby inform to your good office that, Mr. Vijay Naik (DIN: 08998268) has tendered his resignation as Whole Time Director of the Company with effect from closure of business hours of 30th November, 2023, citing his inability to discharge the duties due to personal reason. The letter of resignation received from him is enclosed herewith.

Further, enclosed herewith information as required under Regulation 30 of SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, as an “Annexure”

You are requested to take above information on record.

Thanking you.

Yours truly,
For Indo Amines Limited

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



ANNEXURE

**Details pursuant to Regulation 30 of SEBI Listing Regulations read with SEBI Circular
No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023:**

Resignation of Mr. Vijay Naik, Whole Time Director of the Company:

| No. | Particulars | Details |
|-----|--|--|
| 1 | Reason for change viz. appointment, resignation, removal, death or otherwise | Mr. Vijay Naik (DIN: 08998268) has tendered his resignation as Whole Time Director of the Company. |
| 2 | Date of appointment/cessation (as applicable) | With effect from closure of business hours of 30 th November, 2023. |
| 3 | Brief Profile (in case of appointment) | NA |
| 4 | Disclosure of Relationships between directors (in case of appointment of a director) | NA |

Resignation Letter

Date: 30th November, 2023

To,
The Board of Directors
Indo Amines Limited
W-44, MIDC Phase II,
Dombivli (E),
Thane 421203

Sub: Resignation from the post of Whole Time Director of the Company

I, Vijay Naik, regret to inform you that due to some personal reason, I shall not be able to discharge the duties of Whole Time Director of the Company. Therefore, I hereby tender my resignation from the position of Whole Time Director of Indo Amines Limited with the close of business hours of 30th day of November, 2023.

I request the Board to take my letter of resignation on record and to do all such acts, deeds, things, etc. as required under the provision of the Companies Act, 2013 and Articles of Association of the Company immediately.

I thank the Board of Director for having given me the opportunity and assistance to discharge my duties during my tenure as Director of the Company.

Thanking you,



Vijay Naik
Whole-time Director
DIN: 08998268

accepted
V. Naik
Vijay Naik
Managing Director
30th Nov 2023