



17th April, 2026

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

The Manager,
Listing Department,
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G
Block, Bandra Kurla Complex,
Bandra (East), Mumbai 400 051
NSE Code: - INDOAMIN

SUB: Intimation of Resignation of Mr. Vijay Yeshwant Sane (DIN: 10153927) as Independent Director of the Company.

Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations)

Dear Sir/Madam,

We would like to inform you that, pursuant to Regulation 30 of SEBI Listing Regulations read with Schedule III of the said Regulations, we wish to inform you that Mr. Vijay Yeshwant Sane (DIN: 10153927), an Independent Director of the Company had resigned from the Board of the Company with effect from 16th April, 2026, vide his resignation letter dated 16th April, 2026.

In compliance with Regulation 30 read with Clause 7B of Para A of Part A of Schedule III of the SEBI Listing Regulations and SEBI Master Circular HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January, 2026, is enclosed herewith as “Annexure-A”.

The resignation letter confirming that there are no other material reasons for his resignation is enclosed herewith as “Annexure-B”.

This is for your information and records.

Thanking you,

Yours truly,
For Indo Amines Limited

Tripti Sawant
Company Secretary & Compliance Officer
Mem No: A39926

Encl as above

**ISO
CERTIFIED
9001:2015**

Regd. Office : W- 44, M.I.D.C. Phase II, Manpada Road,
Dombivli (E) Dist Thane – 421203, Maharashtra. India.
Phone : 7045592703 / 7045592706 / 7498245178
E-mail : shares@indoaminesltd.com
Website : www.indoaminesltd.com
CIN: L99999MH1992PLC070022

**INDO
AMINES
LIMITED**



Annexure-A

(Pursuant to the SEBI Master Circular HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January, 2026)

Name of Director	Mr. Vijay Yeshwant Sane
Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Resignation of Mr. Vijay Yeshwant (DIN: 10153927) as Independent Director.
Date of Appointment/ reappointment/ cessation (as applicable) & term of appointment/ re-appointment	16 th April, 2026 (close of business hours)
Brief Profile (in case of appointment)	Not applicable
Disclosure of relationship between directors (in case of appointment of a director)	Not applicable
Letter of resignation along with detailed reason for resignation	Enclosed as 'Annexure-B'
Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any	NIL
The independent director shall, along with the detailed reasons, also provide a confirmation that there are no other material reasons other than those provided	Mr. Vijay Yeshwant Sane has confirmed that there are no material reasons for his resignation other than those mentioned in her resignation letter.

Date: 16th April, 2026

To,
The Board of Directors
INDO AMINES LIMITED
CIN: L99999MH1992PLC070022
W-44, MIDC Phase II,
Dombivli, Thane - 421 203

Sub: Resignation from the post of Independent Director of the Company

Dear Sir/Madam,

I, Vijay Sane, having Din: 10153927, hereby tender my resignation from the post of Independent Director of Indo Amines Limited due to pre-occupation elsewhere, because of which I wouldn't be able to tender my responsibilities/ duties towards the Company. Thus, I hereby request you to accept my resignation with immediate effect and relieve me from the duties of Independent Director of the Company.

Further, I confirm that there are no other material reasons other than the one mentioned above for my resignation from the Board of the Company.

Kindly arrange to submit the necessary forms with the concerned authorities accordingly.

Thanking You

Yours Faithfully,



Vijay Sane
Independent Director
Din: 10153927