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**INDO
AMINES
LIMITED**



Date: 08th April, 2021

To,
The Manager
Corporate Relationship Department,
BSE Ltd.,
Phirozejee Jeebhoy Towers,
Dalal Street,
Mumbai - 400 001
Scrip Code - 524648

Subject: Intimation of Sad Demise of Mr. Madhav Nandgaonkar, Independent Director of the Company.

Dear Sir/ Madam,

We regret to inform you of the sudden and sad demise of Mr. Madhav Nandgaonkar, Independent Director of the Company, on Wednesday, April 07, 2021.

Mr. Madhav Nandgaonkar was an Independent Director of the Company and played crucial leadership roles through his long term at Company. Mr. Nandgaonkar was appointed on the Board of the Company in 2017 and the Company immensely benefitted from his vision and leadership during his tenure.

Mr. Madhav Nandgaonkar sudden and unexpected passing away will be an irreparable loss to the Company and all the Directors and employees of the Company. Convey deep sympathy, sorrow and condolences to his family.

This is for your information and record.

Thanking you.

**Yours truly,
For, Indo Amines Limited**

**Tripti Sharma
Company Secretary & Compliance Officer**