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**INDO  
AMINES  
LIMITED**



**Date:** 23<sup>rd</sup> June, 2021

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

**Subject: Disclosure of resignation of Whole Time Director under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/ Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A of Part A of schedule III to the said regulation, we hereby inform to your good office that, today the Company has received a letter from Mr. Changdeo Laxman Kadam (DIN: 00807296) Whole Time Director of the Company stating his resignation from the position of Whole Time Director of the Company due to his personal reasons.

No.	Particulars	Details
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation
2	Date of appointment/cessation (as applicable)	June 22, 2021
3	Brief Profile (in case of appointment)	NA
4	Disclosure of Relationships between directors (in case of appointment of a director)	NA

Further, this is informing you that, as confirm by the concern Director there are no other material reasons other than those provided by him in his letter dated 22/06/2021 for his resignation

You are requested to take above information on record.

Thanking you.

**Yours truly,  
For Indo Amines Limited**

**Tripti Sharma  
Company Secretary & Compliance Officer**