



Regd. Office : Plot No. W -44, M.I.D.C. Phase II, Dombivli (E), Dist.
Thane 421203, Maharashtra. India.
Phone : +91 251 2871354 / 2870941 / 2873052 / 2873529
Fax : +91 251 2871635.
E-mail : shares@indoaminesltd.com
Website : www.indoaminesltd.com
CIN : L99999MH1992PLC070022

**INDO
AMINES
LIMITED**



Date: 05th 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 Independent 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. Nishikant Sule (DIN: 03480278) Independent Director of the Company stating his resignation from the position of Independent Director of the Company due to his health issue & 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 03, 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 inform you that, there are no other material reasons other than those provided by him in his letter dated 03/06/2021 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**