

**ISO
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Regd. Office : W- 44, M.I.D.C. Phase II, Manpada Road,
Dombivli (E) Dist Thane – 421204, Maharashtra. India.
Phone : 7045592703 / 7045592706 / 7498245178 / 8291098827
E-mail : shares@indoaminesltd.com
Website : www.indoaminesltd.com
CIN: L99999MH1992PLC070022

**INDO
AMINES
LIMITED**



Date: 27th February, 2025

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 the Completion of Term of Mr. Rohan Rajeev Deshpande (DIN: 09520645) Independent Director of the Company

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 and SEBI Circular dated September 09, 2015, we hereby inform you that Mr. Rohan Deshpande (DIN No. 09520645) has completed his term as an Independent Director of the Company since the close of business hours on 24th February, 2025. Consequently he has ceased to be an Independent Director of the company with effect from 25th February, 2025 and the same has been already disclosed to stock exchange vide intimation dated January 2, 2024.

The Board of Directors and Management of the Company places on record its deep appreciation for the invaluable contributions, guidance and services rendered by Mr. Rohan Deshpande, during his tenure as Independent Director of the Company.

The Disclosure pursuant to SEBI circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023 are enclosed herewith as ‘Annexure A’.

You are requested to take above information on record.

Thanking you.

Yours truly,
For Indo Amines Limited

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

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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:**

No.	Particulars	Details
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Completion of term of Mr. Rohan Deshpande Independent Director who was appointed on the Board of the Company for a period of 1 year From 25 th February, 2024 to 24 th February, 2025.
2	Date of appointment / cessation	Ceased to be an Independent Director of the company with effect from 25 th February, 2025.