



Date: 01st October, 2024

To,
The Manager, Listing Department
National Stock Exchange of India Ltd.
Plot no. C/1G Block,
Bandra-Kurla Complex, Bandra (East),
Mumbai-400051
Symbol: INDOAMIN

To,
The General Manager, Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001
Script Code: 524648

Subject: Intimation of the approval received from Stock Exchanges on application for Promoter reclassification under Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.

Dear Sir/ Madam,

This is in reference to an application submitted dated May 14, 2024, to the stock exchanges seeking approval for promoter reclassification under the provisions of Regulation 31A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. We wish to inform you that the Company has received approval from the stock exchanges, vide it's letters dated September 30, 2024, for reclassification from the "Promoter and Promoter Group" category to the "Public" category for the following Promoter and Members of the Promoter Group of the Company:

Sr No.	Name of Members
1.	Mr. Kirit Harilal Shah
2.	M/s. Unigroup Resources LLP
3.	M/s. Marvel Indenting Pvt. Ltd.

The approval letters as received from stock exchanges are enclosed herewith.

We request you to take the above information on your record.

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

TRIPTI MAHESH SHARMA
Digitally signed by TRIPTI MAHESH SHARMA
Date: 2024.10.01 16:09:49 +05'30'

Tripti Sharma
Company Secretary & Compliance Officer
Mem. No: A39926

LIST/COMP/AK/533/2024-25

September 30, 2024

The Company Secretary/ Compliance Officer

Indo Amines Limited

W- 44, MID.C. Phase II, Manpada Road,
Dombivli (E) Dist Thane — 421204,
Maharashtra. India.

Sub: Approval letter for Reclassification of Shareholders under Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

We refer to your application dated May 14, 2024 seeking Reclassification of Promoter Shareholders under the provisions of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Exchange is pleased to approve your application for Reclassification of Promoter Shareholders under the provisions of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 based on submissions made by the company.

Entities mentioned in Annexure 1 shall be classified as public shareholders

The summary of the Shareholding Pre-Reclassification & Post-Reclassification is as follows:

Quarter	Promoter holding		Public Holding	
	Shares Held	Percentage	Shares Held	Percentage
Pre-Reclassification	4,71,97,372	66.76	2,35,00,188	33.24
Post-Reclassification	4,04,77,606	57.26	3,02,19,954	42.74



This letter may be forwarded to the depositories and your RTA for necessary action at their end.

Reclassification of Promoters: **Indo Amines Limited**

Yours faithfully,



Shyam Bhagirath
Manager
Listing Compliance



Bijal Shettigar
Assistant Manager
Listing Compliance

Encl. Annexure 1 - Details of Outgoing Promoters

Annexure 1 – Details of Outgoing Promoters

ANNEXURE I			
Sr. No.	Name of Outgoing promoter	No. of Shares	% Shareholding
1.	Mr. Kirit Harilal Shah	5,87,532	0.83
2.	M/S. Unigroup Resources LLP	61,17,920	8.65
3.	M/S. Marvel Indenting Pvt. Ltd.	14,314	0.02
TOTAL		67,19,766	9.50

Reclassification of Promoters: **Indo Aminies Limited**

National Stock Exchange Of India Limited

Ref: NSE/LIST/385

September 30, 2024

Indo Amines Limited

The Company Secretary
W44, MIDC PHASE II
DOMBIVLI EAST THANE (EAST)-421203

Sub: Approval for Reclassification of Promoters under Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

This has reference to your application dated May 14, 2024, seeking Reclassification of Promoters under the provisions of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Based on submissions made by the company, the Exchange is pleased to approve your application for reclassification of following Promoter as per the provisions of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Sr. No.	Name of Shareholder
1	KIRIT HARILAL SHAH
2	MARVEL INDENTING PVT LTD
3	UNIGROUP RESOURCES LLP

You are required to ensure that the event of reclassification shall be disclosed to the Exchange as a material event in accordance with the provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Yours faithfully,
For **National Stock Exchange of India Ltd.**



Raksha Jain
Senior Manager

CC: **National Securities Depository Limited** **Central Depository Services Limited**
4th Floor, Trade world, Marathon Futurex, A-Wing,
Kamala Mills Compound, 25th floor, NM Joshi Marg,
Senapati Bapat Marg., Lower Parel, Mumbai-400 073
Lower Parel, Mumbai - 400 013