

**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: 5th May 2025

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 pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015:

Dear Sir/Madam,

This is to inform you that, the Board of Directors of the Company, via circular resolution today, i.e. 5th May 2025, based on the recommendation of the Nomination and Remuneration Committee, has inter alia considered and approved the following:

1. Subject to the approval of shareholders of the Company, re-appointment of Mr. Avinash Aphale as Independent Director of the Company for a second term of 2 years, with effect from 18th May 2025 to 17th May 2027.
2. Subject to the approval of shareholders of the Company, re-appointment of Mr. Vijay Sane as Independent Director of the Company for a second term of 1 year, with effect from 9th May 2025 to 8th May 2026

The details as required with respect to above is attached herewith as “**Annexure**”.

Kindly take the above information on your record and acknowledge it.

Thank you,

Yours faithfully,

For Indo Amines Limited

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

Encl. as above stated



ANNEXURE

(Pursuant to SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024)

No.	Particulars	Mr. Avinash Aphale	Mr. Vijay Sane
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Re-appointment as Independent Director for second term.	Re-appointment as Independent Director for second term.
2.	Date of Appointment / Cessation (as applicable) & Term of Appointment	18 th May 2025 to 17 th May 2027 subject to the approval of shareholders.	09 th May, 2025 to 08 th May, 2026 subject to the approval of shareholders.
3.	Brief Profile (in case of appointment)	Mr. Aphale is a Retired Scientist and holds a degree in M.Sc. from the Institute of Chemical Technology Maharashtra. He has more than 42 years' experience in the field of Research, Quality and Inspection Department.	Mr. Vijay Sane is B.Sc. Graduate and has completed his B.Sc. Tech in Intermediates & Dyestuffs. Further, he has studied FSDC (Fellow of the Society of Dyers & Colourists) and Chartered Colourist from SDC University in United Kingdom. Apart from working at Gharda Chemicals, he was engaged in teaching undergraduate students as a Visiting Faculty at the Institute of Chemical Technology, Matunga Mumbai. Furthermore, he is also a part of Society of Dyers and & Colourists (United Kingdom) – India Region, Institute of Chemical Engineers - Mumbai Regional Centre, UDCT Alumni Association & also a member of Royal Society of Chemists (United Kingdom), American Chemical society and American Institute of Chemical Engineers. He has more than 37 years of working experience in the Chemical and Pharmaceutical Industry i.e. Gharda Chemicals Limited, Dombivli Research & Development Centre, as a Manager of R & D department.

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4.	Disclosure of Relationships between directors (in case of appointment of a director)	Mr. Avinash Aphale is not related to any of the Directors, Key Managerial Personnel, Promoters and Promoter Group of the Company.	Mr. Vijay Sane is not related to any of the Directors, Key Managerial Personnel, Promoter and Promoter Group of the Company.
5.	Information as required under BSE circular no. LIST/COMP/14/2018-19, dated June 20, 2018.	Mr. Avinash Aphale is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.	Mr. Vijay Sane is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.