



Regd. Office : W-44, M.I.D.C. Phase II, Dombivli (E),
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CIN No. : L99999MH1992PLC070022

**INDO
AMINES
LIMITED**



Date: 27th February, 2017

To,
Department of Corporate Services (DCS-CRD)
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai- 400001.

Subject: Disclosure under Regulation 30 of the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015 ("LODR Regulations")

- Change in Board of Directors.

Ref: Indo Amines Limited Scrip Code: 524648.

Dear Sir,

Pursuant to Regulation 30 of the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company at its meeting held on Monday, 27th February, 2017 at the registered office of the Company situated at Plot W-44, MIDC Phase II, MIDC, Dombivli (E), Thane – 421 203 have approved the followings:

1. Changes in Board of Directors:

- a) Appointment of Mr. Madhav N. Nandgaonkar (Din: 07739453) as an Independent Director (Additional Director) on the Board of the Company for the period of five years with the effect from 27th February, 2017, subject to the approval of the members at the next Annual General Meeting of the Company, as per the following details:
 - i. Date of Appointment: 27th February, 2017
 - ii. Term of Appointment: 5 years
 - iii. Date of birth: 27th November 1951
 - iv. Brief profile: Enclosed herewith as Annexure A
 - v. Disclosure of relationship between the directors: Nil
 - vi. Reason for change: Appointment as an Additional Director (Independent Director).
- b) Appointment of Mr. Mahendra R. Thakoor (Din: 01832396) as an Independent Director (Additional Director) on the Board of the Company for the period of five





years with the effect from 27th February, 2017, subject to the approval of the members at the next Annual General Meeting of the Company, as per the following details:

- i. Date of Appointment: 27th February, 2017
- ii. Term of Appointment: 5 years
- iii. Date of birth: 25th August 1949
- iv. Brief profile: Enclosed herewith as **Annexure A**
- v. Disclosure of relationship between the directors: Nil
- vi. Reason for change: Appointment as an Additional Director (Independent Director).

c) Appointment of Mr. Salim D. Memon (Din: 02252598) as an Executive Director (Additional Director) on the Board of the Company for the period of three years with the effect from 27th February, 2017, subject to the approval of the members at the next Annual General Meeting of the Company, as per the following details:

- i. Date of Appointment: 27th February, 2017
- ii. Term of Appointment: 3 years
- iii. Date of birth: 06th December, 1949
- iv. Brief profile: Enclosed herewith as **Annexure A**
- v. Disclosure of relationship between the directors: He is related to promoters of the Company.
- vi. Reason for change: Appointment as an Additional Director (Executive Director).

This is for your information and records

The meeting was commenced at 3:00 PM and concluded at 5:30 p.m.

You are requested to kindly take the same on your record.

Thanking You,
Yours Faithfully,

For INDO AMINES LIMITED


Tripti Sharma

Company Secretary





ANNEXURE – A

a) Brief profile of Mr. Madhav N. Nandgaonkar

Mr M N Nandgaonkar is Graduate of Commerce & law & fellow member of The Institute of Chartered Accountants of India. He is in practise since from 1976. Mr. Nandgaonkar is renowned Taxation expert and has represented several large clients before Income Tax authorities and the Income Tax Appellate Tribunal. He has carried out statutory & internal audits of listed companies, private limited companies and Government companies and has contributed in improving the compliance under various applicable laws & regulations.

He is associated with organizing seminars relevant to his professional field and has actively participated in them as a speaker

b) Brief profile of Mr. Mahendra R. Thakoor

Mr. Thakoor had done Diploma in Electrical engineering from Maharashtra State Board of Technical education. By profession he is builder & Developer and partner in Thakoor Construction & Thakoor Developers. This firm are engaged in construction of residential housing projects mainly at Dadar & Shivaji Park area. Mr. Thakoor is also a Partner in Akansha Infrastructure. This firm is engaged in trading of asphalt road additives & insulating products.

Mr. Thakoor has rich experience in commercial, Technical and marketing aspect of construction industry over a period of more than 10 years.

He is actively participated in social work and presently trustee of Sane Guruji Rugna Sahayya Trust, Dadar. Trust is serving for the medical treatment of economically deprived class

c) Brief Profile of Mr. Salim D. Memon:

Mr. Salim D. Memon holds Graduate qualification in Commerce. He has more than 25 years of experience in managing safety, health and environment in chemicals and pharmaceuticals. Well acquainted with Act & Rules applicable to Industries & hand on experience in setting up the system. He started his career in 1970 as a partner in M/s. Metro Cosmetics & Pharma, Hyderabad.

Mr. Salim D. Memon is presently the Managing Director of Sigma Solvents Private Limited having its registered office at 1502, Adonis, Raheja Acropolis II Behind Telecom Factory, Deonar Mumbai – 400 088 and is inter alia engaged in the business of manufacturers of and dealers in chemical products of and as wholesale and retail chemists and druggist, analytical chemists, dry-salters, importers, exporters and manufacturers of and dealers in heavy chemicals, acids, drugs, etc.

