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Website : www.indoaminesltd.com  
CIN : L99999MH1992PLC070022

**INDO  
AMINES  
LIMITED**



Date: 11<sup>th</sup> August, 2018

To,  
BSE Limited  
Corporate Relationship Department  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai - 400 001  
Scrip Code: 524648

Sub: Outcome of Board Meeting in accordance with SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 ("Listing Regulation")

Dear Sir(s),

The Board of Directors of the Company at their meeting held on 10<sup>th</sup> August, 2018, has *inter alia*, considered and approved the following:

- 1) Subject to approval of Shareholders in ensuing Annual General Meeting, Appointment of Mr. Satish Chitale., as Independent Director of the Company for a term of five years. **The brief profile is attached;** Mr. Satish Chitale is not debarred from holding the office of director by virtue of any SEBI Order, Registrar of Companies Order or any other authority. Requisites Declaration has been taken from Mr. Satish Chitale.
- 2) Subject to approval of Shareholders in ensuing Annual General Meeting, Appointment of Mr. Nandu Gupta, as Additional Executive Director (Whole-Time Director) of the Company for the period of three years with effect from 10<sup>th</sup> August, 2018. **The brief profile is attached;** Mr. Nandu Gupta is not debarred from holding the office of director by virtue of any SEBI Order, Registrar of Companies Order or any other authority. Requisites Declaration has been taken from Mr. Nandu Gupta.





- 3) Subject to approval of Shareholders in ensuing Annual General Meeting, Re-appointment of Mr. Changdeo Kadam as Whole-Time Director of the Company for the period of three years with effect from 1<sup>st</sup> January, 2019 to 31<sup>st</sup> December, 2021. **The brief profile is attached;** Mr. Changdeo Kadam is not debarred from holding the office of director by virtue of any SEBI Order, Registrar of Companies Order or any other authority. Requisites Declaration has been taken from Mr. Changdeo Kadam.

This is for your information and record

For Indo Amines Limited

  


Tripti Sharma  
Company Secretary & Compliance Officer  
Mem: A39926

Encl as above stated.



**1. Brief profile of Mr. Satish Madhukar Chitale:**

Full Name	SATISH MADHUKAR CHITALE
Date of Birth	02 <sup>nd</sup> May, 1954
Residence Address	B-14, Ganesh Palace C. D. Road, Ramnagar, Dombivali (E), Dist- Thane - 421 201
Educational background	1. Fellow Member of Institute of Chartered Accountants of India i.e. F.C.A. (Membership No.-104305). 2. Associate Member of Institute of cost and management Accountants of India i.e. ACMA (Membership No.7915). 3. Post Graduates in commerce from Mumbai University i.e. M.Com.
Experience	Employed in Marico Industries Upto 1992 as a M.I.S. Manager and currently doing practice as a Chartered Accountant from Last 20 years.

**2. Brief profile of Mr. Nandu Gupta:**

Full Name	Nandu Gupta
Date of Birth	02/03/1959
Residence Address	1302, 13th Shivtapi Apartments, H G Road, Gam Devi Mumbai 400007
Educational background	B.Com
Experience	Director in Core Chemicals (Mumbai) Private Limited) and also having an experience of 30 years in chemical manufacturing and trading.

**3. Brief profile of Mr. C. L. Kadam:**

Full Name	Changdeo Laxman Kadam
Date of Birth	01/04/1969
Residence Address	H-22, Sector, No.4, Aeroli, Navi Mumbai - 400708
Educational background	B.Sc-Chemistry
Experience	Mr. C. L. Kadam is associated with the Company for more than 25 years and currently holding the position of Whole Time Director in the Company.

