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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: 08th August, 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
Dear Sir/Madam,

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

Subject: Outcome of Board Meeting held on Thursday, August 08, 2024

Ref: Regulation 30 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('LODR').

In pursuant to Regulation 30 and Regulation 33 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors of the Company in their meeting held today i.e. *Thursday, August 8, 2024* has inter alia considered and approved the following matters:

1. The Unaudited Standalone and Consolidated Financial Results of the Company for the quarter ended June 30, 2024.

The copy of unaudited financial results along with the Limited Review Report of the Auditors of the Company are enclosed herewith as "Annexure - 1".

2. Following the resignation of the former "Chairman of the Board" in May 2024, Mr. Pradeep Thakur, a Non-Executive, Independent Director, has been appointed as the new "Chairman of the Board" effective from August 08, 2024.
3. Recommended the re-appointment of M/s. Kulkarni and Khanolkar (FRN: 105407W), Chartered Accountants, as Statutory Auditor of the Company for a term of 5 consecutive years to Shareholders for their approval in ensuing 31st Annual General Meeting.

The details are enclosed herewith as "Annexure - II".

4. The 31st Annual General Meeting of the Company will be held on Tuesday, 24 September 2024, through Video Conferencing (VC)/Other Audio Visual Means (OAVM) facility in accordance with the relevant circulars issued by the Ministry of Corporate Affairs and the Security and Exchange Board of India.

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

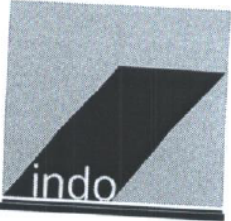


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Kindly take the above information in your record and acknowledge.

Thanking you.

Yours Faithfully,

For Indo Amines Limited



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

Encl: As above

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Annexure II

Details with respect to Change in Auditors of the Company as required under SEBI
Circular SEBI/ HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

Name of Statutory Auditor:	Kulkarni & Khanolkar, Chartered Accountants (FRN: 105407W)
Area of Services:	<ul style="list-style-type: none">• Experience & Professionally managed Chartered Accountant Firm having experience of more than 30 years' experience in Accountancy, Audit, Taxation & Management.• Accounting Services - Financial Accounting, Financial Reporting & Analysis• Audit & Assurance Services - Statutory Audits, Internal Audits, Bank Audits, Tax Audits, Concurrent Audits & GST Audit.• Taxation Services - Income Tax, GST, Services including compliance, representation & advisory services.• Management Consultancy - Planning, Preparation of Project Reports, Budgeting & Other Allied Advisory Services
Reason for change:	Reappointment as the statutory auditor of the Company for a term of 5 consecutive years, following his initial appointment to fill a casual vacancy until the 31 st Annual General Meeting.
Date of Appointment and Term of Appointment:	Re-appointed as a statutory auditor of the Company for a term of 5 consecutive years, to hold office from the conclusion of this 31 st Annual General Meeting till the conclusion of the 36 th Annual General Meeting to be held for the financial year ended 31 st March, 2029 in the Financial Year 2029-30.

