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**INDO
AMINES
LIMITED**



Date: 2nd January, 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: Disclosure under Regulation 30 of the SEBI (LODR) Regulations, 2015, Re-appointment of an Independent Director

Dear Sir/ Madam,

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**SEBI Listing Regulations**") read with Para A of Part A of schedule III to the said regulation and SEBI Circular dated September 09, 2015, we hereby inform to your good office that, the Board of Directors, via circular resolution has re-appointed Mr. Rohan Deshpande (DIN: 09520645), as an Non-Executive Independent Director of the Company for second term of 1(One) year with effect from 25th February, 2024 to 24th February, 2025, subject to approval of Shareholders. The brief profile of Mr. Rohan Deshpande is enclosed herewith as "*Annexure.*"

You are requested to take above information on record.

Thanking you.

**Yours truly,
For Indo Amines Limited**

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



Annexure

Details pursuant to Regulation 30 of SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023.

Re-appointment of Mr. Rohan Deshpande, as Non-Executive Independent Director of the Company:

No.	Particulars	Details
1	Name of Director along with DIN	Mr. Rohan Deshpande (DIN: 09520645)
2	Reason for change viz. appointment, resignation, removal, death or otherwise	Re-appointment as Non-Executive Independent Director for a term of 1 (One) year.
3	Date of appointment/cessation (as applicable) & term of appointment	From 25 th February, 2024 to 24 th February, 2025, subject to shareholders approval.
4	Brief Profile (in case of appointment)	Mr. Rohan Deshpande is a practicing advocate, enrolled with the Bar Council of Maharashtra & Goa. Based out of Mumbai, he frequently appears as an arguing counsel in various commercial litigation and taxation matters before the Supreme Court of India, the Bombay High Court and its Bench at Panaji, Goa, Benches of the National Company Law Tribunal, the Income Tax Appellate Tribunal, ad-hoc arbitral tribunals, etc. His areas of expertise include income-tax, indirect tax, company law, arbitration and insolvency resolution.
4	Disclosure of Relationships between directors (in case of appointment of a director)	Mr. Rohan Deshpande is not related to any of Directors, Key Managerial Personnel, Promoter and Promoter group of the Company.