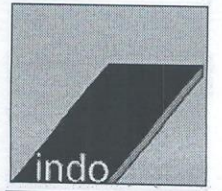


ISO  
CERTIFIED  
9001:2015

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



10<sup>th</sup> February, 2023

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

Dear Sir/Madam,

**Subject: Re-appointment of Mr. Satish Chitale as an Independent Director of the Company**

Dear Sir/Madam,

This is with reference to the captioned subject matter and in continuation to our earlier submission made today to your good office, this is further to inform you that, in today's board meeting, the board of directors has also approved the re-appointment of Mr. Satish Chitale as a Non-Executive - Independent Director of the Company with effect from 30<sup>th</sup> May, 2023 for the term of 2 years, subject to the approval of shareholders of the Company.


Further, we would like to state that as per the requirement of Circular No. LIST/COMP/14/2018-19 dated June 20, 2018 w.r.t. Enforcement of SEBI Orders Regarding Appointment of Directors by Listed Companies, the Board of Directors and its Nomination and Remuneration Committee while considering the re-appointment of Mr. Satish Chitale as a Non-Executive Independent Director has verified and confirmed from him that he is not debarred from holding the office of the director pursuant to any SEBI order or any other such authority.

Accordingly, we hereby affirm that Mr. Satish Chital being re-appointed as an Independent Director of the Company is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority. (Disclosure pursuant to SEBI circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 is enclosed herewith as 'Annexure -I').

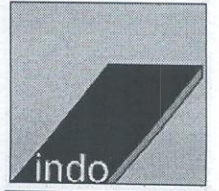
Kindly take the above information on your record and acknowledge it.

Thanking you.  
Yours Faithfully,

For Indo Amines Limited

  
Tripti Sharma  
Company Secretary & Compliance Officer  
Mem: A39926





'Annexure - I'

Details pursuant to Regulation 30 of SEBI Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015

Re-appointment of Mr. Satish Chitale, as a Non-Executive - Independent Director of the Company.

No.	Particulars	Mr. Satish Chitale
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Re-appointment
2.	Date of appointment/cessation (as applicable) & Term of Appointment	30 <sup>th</sup> May, 2023 for the term of 2 years
3.	Brief Profile (in case of appointment)	Mr. Satish Chitale is the Independent Director of the Company since May 30, 2018. He is a fellow member of the Institute of Chartered Accountants of India. He is Associate Member of the Institute of cost and management Accountants of India as well as Post Graduate of commerce from Mumbai University. His total experience in functional areas is more than two decades.
4.	Disclosure of Relationships between directors (in case of appointment of a director)	Mr. Satish Chitale is not related to any of the Directors, Key Managerial Personnel, Promoter and Promoter group of the Company.

