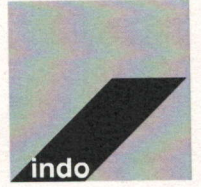




**Regd. Office** : Plot No. W-44, MIDC Phase II, Manpada Road,  
Dombivli (East), Dist. Thane - 421204. Maharashtra, India  
**Phone** : +91-251-2871 354 / 2870 941/ 2873 052  
**Email** : shares@indoaminesltd.com  
**Website** : www.indoaminesltd.com  
**CIN** : L99999MH1992PLC070022

**INDO  
AMINES  
LIMITED**



Date: 9<sup>th</sup> February, 2019

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

Sub: Disclosure pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosures Requirement) Regulations, 2015.

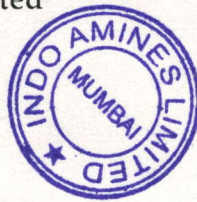
Dear Sir(s),

Pursuant to Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, it is hereby informed that the Board of Directors of the Company at their meeting held on 9<sup>th</sup> February, 2019 at the registered office of the Company transacted the following business:

1. Acceptance of resignation of Mrs. Bharati Vijay Palkar, from the position of Chief Financial Officer ("CFO") of the Company with effect from February 9, 2019 and shall continue to act as the Whole-Time Director of the Company.

This is for your information and record.

For Indo Amines Limited



Tripti Sharma  
Company Secretary & Compliance Officer  
Mem: A39926