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**INDO  
AMINES  
LIMITED**



**8<sup>th</sup> March, 2022**

**To,**  
**BSE Limited**  
Corporate Relationship Department  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai - 400001

**Scrip Code: 524648**

**Subject: Revised Outcome of Board Meeting held on Monday, 24<sup>th</sup> January, 2022**

Dear Sir/Madam,

It is hereby inform that, the Board of Directors have appointed Mr. Ajay Marathe as an Additional Director in the category of Non-Executive Independent Director on the Board of the Company with effect from February 25, 2022 for the term of 3 years subject to the approval of the shareholders of the Company in the Board Meeting held on January 24, 2022. But due to some technical issue of Ministry of Corporate Affairs ('MCA') site w.r.t. generation of Director Identification Number ('DIN'), it has been generated on February 28, 2022 instead of February 25, 2022. Hence, considering this, the revised appointment date of Mr. Ajay Marathe is for the term of 3 years i.e. from February 28, 2022 to February 27, 2025.

Kindly take the above information on your record and acknowledge.

Yours faithfully,  
**For, Indo Amines Limited**

**Tripti Sharma**  
**Company Secretary & Compliance Officer**  
**Mem No: A39926**