



Regd. Office : W-44, M.I.D.C. Phase II, Manpada Road,
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INDO
AMINES
LIMITED



Date: 10th May, 2017

To,
Department of Corporate Services (DCS-CRD)
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai- 400001.

Subject: Disclosure under Regulation 30 of the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015 ("LODR Regulations")

- Change in Board of Directors.

Ref: Indo Amines Limited Scrip Code: 524648.

Dear Sir,

Pursuant to Regulation 30 of the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Administrative Committee of the Company at its meeting held on Wednesday, 10th May, 2017 at the registered office of the Company situated at Plot W-44, MIDC Phase II, MIDC, Dombivli (E), Thane - 421 203 have approved the followings:

I. Changes in Board of Directors:

- a) Appointment of Mr. Suneel M. Raje (Din: 07816980) as an Independent Director (Additional Director) on the Board of the Company for the period of five years with the effect from 10th May, 2017, subject to the approval of the members at the next Annual General Meeting of the Company, as per the following details:
 - i. Date of Appointment: 10th May, 2017
 - ii. Term of Appointment: 5 years
 - iii. Date of birth: 15th July, 1962
 - iv. Brief profile: Enclosed herewith as Annexure A
 - v. Disclosure of relationship between the directors: Nil
 - vi. Reason for change: Appointment as an Additional Director (Independent Director).





b) Appointment of Mr. Keyur Chitre (Din: 07800503) as an Executive Director (Additional Director) on the Board of the Company for the period of three years with the effect from 10th May, 2017, subject to the approval of the members at the next Annual General Meeting of the Company, as per the following details:

- i. Date of Appointment: 10th May, 2017
- ii. Term of Appointment: 3 years
- iii. Date of birth: 13th December, 1981
- iv. Brief profile: Enclosed herewith as **Annexure A**
- v. Reason for change: Appointment as an Additional Director (Executive Director).

This is for your information and records

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

You are requested to kindly take the same on your record.

Thanking You,

Yours Faithfully,

For INDO AMINES LIMITED


Tripti Sharma
Company Secretary





ANNEXURE – A

a) Brief profile of Mr. Suneel Raje:

Mr. Suneel Raje has done Diploma in Textiles from V.J.T.I Mumbai. Mr. Raje joined Raymond Woollen Mills, Mumbai in the year 1985. He deputed as “Manager- Product Design” in Raymond Woollen Mills (Nairobi-Kenya) in the year 1995 where he was responsible for designing, product development & co-ordination between sales & production team.

He had joined Spinners & Spinners Ltd., Nairobi Kenya in the year 2000 as “Manager – Development & Co-Ordination.

After coming back to India in the year 2002, he started his own business in construction & property development. Till date he has independently and jointly successfully completed 10-12 projects.

With his knowledge & experience he can contribute in future progress of the company.

b) Brief profile of Mr. Keyur Chitre:

Mr. Keyur Chitre is associated with IAL & currently in charge of IAL Baroda Unit since from 27th January 2016. Mr. Chitre managed Baroda unit efficiently & to recognise his achievements management proposed to elevate him to the position of director.

