



**Date:** 20<sup>th</sup> May, 2024

**To,**  
**The Manager,**  
**Listing Department,**  
**BSE Limited,**  
Bombay Stock Exchange,  
P. J. Towers, Dalal Street,  
Mumbai-400001  
**Scrip Code: 524648**

**The Manager**  
**Listing Department,**  
**National Stock Exchange of India Limited,**  
Exchange Plaza, 5th Floor, Plot No. C/1,  
G Block, Bandra-Kurla Complex, Bandra  
Mumbai – 400051  
**Scrip Code: - INDOAMIN**

**Subject: Intimation of the resignation of Dr. Deepak Kanekar (DIN: 02570268) Chairman and Non-Executive Director of the Company under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)**

Dear Sir/ Madam,

Pursuant to Regulation 30 of SEBI Listing Regulations read with Para A of Part A of Schedule III to the said regulation, we hereby inform to your good office that, Dr. Deepak Kanekar (DIN: 02570268) has tendered his resignation as Chairman & Non – Executive Director of the Company with effect from closure of business hours of 21st May, 2024, citing his inability to discharge the duties due to personal reason. The letter of resignation received from him is enclosed herewith.

Further, enclosed herewith information as required under Regulation 30 of SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, as an “Annexure”

You are requested to take above information on record.

Thanking you.

**Yours truly,**  
**For Indo Amines Limited**

TRIPTI MAHESH SHARMA  
Digitally signed by TRIPTI MAHESH SHARMA  
Date: 2024.05.20 18:26:20 +05'30'

**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-PoD-1/P/CIR/2023/123 dated July 13, 2023:**

**Resignation of Mr. Deepak Kanekar, Chairman & Non - Executive Director of the  
Company:**

No.	Particulars	Details
1	Reason for change	Mr. Deepak Kanekar (DIN: 02570268) has tendered his resignation as Chairman & Non - Executive Director of the Company.
2	Date of cessation	With effect from the closure of business hours of 21 <sup>st</sup> May, 2024.
3	Brief Profile (in case of appointment)	NA
4	Disclosure of Relationships between directors (in case of appointment of a director)	NA

Resignation Letter

Date: 20<sup>th</sup> May, 2024

To,  
The Board of Directors  
**Indo Amines Limited**  
W-44, MIDC Phase II,  
Dombivli (E),  
Thane 421203

**Sub: Resignation from the post of Chairman & Non-Executive Director of the Company**

I, Deepak Kanekar, regret to inform you that due to some personal reasons, I shall not be able to discharge the duties of Chairman & Non-Executive Director of the Company. Therefore, I hereby tender my resignation from the position of Chairman & Non-Executive Director of Indo Amines Limited with the close of business hours of 21<sup>st</sup> day of May, 2024.

I request the Board to take my letter of resignation on record and to do all such acts, deeds, things, etc. as required under the provision of the Companies Act, 2013 and Articles of Association of the Company immediately.

I thank the Board of Director for having given me the opportunity and assistance to discharge my duties during my tenure as Director of the Company.

Thanking you,



Deepak Kanekar  
Chairman & Non-Executive Director  
DIN: 02570268

Accepted  
V. Pawar  
20/5/2024