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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**



Date: 18th April, 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 Mr. Keyur Chitre (DIN: 07800503) Whole Time 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, Mr. Keyur Chitre (DIN: 07800503) has tendered his resignation as Whole Time Director of the Company with effect from closure of business hours of 31st 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 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. Keyur Chitre, Whole Time Director of the Company:

No.	Particulars	Details
1	Reason for change	Mr. Keyur Chitre (DIN: 07800503) has tendered his resignation as Whole Time Director of the Company.
2	Date of cessation	With effect from the closure of business hours of 31 st May, 2024.
3	Brief Profile (in case of appointment)	NA
4	Disclosure of Relationships between directors (in case of appointment of a director)	NA

From:
Mr. Keyur Chitre
Chitre Kutir, Amit Park,
Opp Vishal Nagar, Isanpur,
Ahmedabad - 382443
Gujarat, India.

Date: April 18, 2024

To,
The Board of Directors
INDO AMINES LIMITED
Regd. Office: W-44, Phase II,
M.I.D.C., Dombivli (E), - 421 203

Sub: Resignation from the Directorship of the Indo Amines Limited

Dear Members,

I, Keyur Chitre, regret to inform you that due to personal reasons, I shall not be able to discharge the duties of Whole Time Director of the Company.

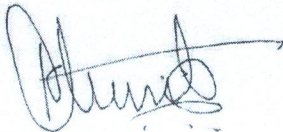
Therefore, I hereby tender my resignation from the position of Whole Time Director of Indo Amines Limited and all the Committees thereunder in which I am a member with the close of business hours of 31st day of May, 2024.

I would like to thank the Management, Fellow Directors, Chief Financial Officer, Company Secretary and other officers for their co-operation during the period of my association with the Company.

Kindly acknowledge the receipt of the same.

Thanking you,

Yours faithfully,



Keyur Chitre
DIN: 07800503

Keyur Chitre
Accepted
18/4/24.