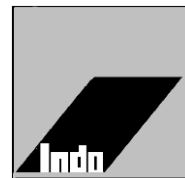




Regd. Office : Plot No. W -44, M.I.D.C. Phase II, Dombivli (E), Dist.
Thane 421203, Maharashtra. India.
Phone : +91 251 2871354 / 2870941 / 2873052 / 2873529
Fax : +91 251 2871635.
E-mail : shares@indoaminesltd.com
Website : www.indoaminesltd.com
CIN : L99999MH1992PLC070022

**INDO
AMINES
LIMITED**



Date: 9th May, 2022

To,
The Manager, Listing Department
National Stock Exchange of India Ltd.
Plot no. C/1G Block,
Bandra-Kurla Complex, Bandra (East),
Mumbai-400051
Symbol: INDOAMIN

To,
The General Manager, Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001
Script Code: 524648

Subject: Disclosure under Regulation 30 of the SEBI (LODR) Regulations, 2015- Re-appointment of an Independent Director

Dear Sir/ Madam,

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**SEBI Listing Regulations**") read with Para A of Part A of schedule III to the said regulation and SEBI Circular dated September 09, 2015, we hereby inform to your good office that, Board of directors has Re-appointed Mr. Suneel Raje (DIN: 07816980), as an Non-Executive Independent Director of the Company for second term of One year with effect from May 09, 2022 to May 08, 2023, subject to approval of Members. The brief profile of Mr. Suneel Raje is enclosed herewith as "*Annexure.*"

You are requested to take above information on record.

Thanking you.

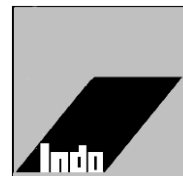
Yours truly,
For Indo Amines Limited

Tripti Sharma
Company Secretary & Compliance Officer
Mem: A39926



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Annexure

Details pursuant to Regulation 30 of SEBI Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09,2015:

Re-appointment of Mr. Suneel Raje, as Non-Executive Independent Director of the Company:

No.	Particulars	Details
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Re-appointment
2	Date of appointment/cessation (as applicable) & term of appointment	Re-appointment of Mr. Suneel Raje (DIN: 07816980) as an Independent Director of the Company for a further period of One year i.e. from May 9, 2022 to May 08, 2023
3	Brief Profile (in case of appointment)	<p>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.</p> <p>He had joined Spinners & Spinners Ltd., Nairobi Kenya in the year 2000 as "Manager - Development & Co-Ordination.</p> <p>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.</p> <p>With his knowledge & experience he can contribute in future progress of the company.</p>
4	Disclosure of Relationships between directors (in case of appointment of a director)	Mr. Suneel Raje is not related to any of Directors, Key Managerial Personnel, Promoter and Promoter group of the Company.