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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](mailto:shares@indoaminesltd.com)  
Website : [www.indoaminesltd.com](http://www.indoaminesltd.com)  
CIN: L99999MH1992PLC070022

INDO  
AMINES  
LIMITED



Date: 22<sup>nd</sup> May, 2024

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

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

Symbol: INDOAMIN

Script Code: 524648

Dear Sir/Madam,

**Subject: Outcome of Board Meeting held on Wednesday, May 22, 2024**

**Ref: Regulation 30 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('LODR')**

We would like to inform you that, the Board Meeting of the Company was held today i.e. Wednesday, May 22, 2024 at the registered office of the Company. In pursuant to Regulation 30 and Regulation 33 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board has considered and approved the following matters amongst others:

1. The Audited Standalone and Consolidated Financial Results of the Company for the quarter and year ended March 31, 2024 along with the Audit Report of the Auditors. A copy of said financial results and audit reports are enclosed herewith as "Annexure - 1";
2. Declaration of unmodified opinion for annual audited standalone and consolidated financial results for the year ended March 31, 2024 in accordance with Regulation 33(3)(d) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular no. CIR/CFD/CMD/56/2016 is enclosed herewith as "Annexure-2";
3. Recommended Final Dividend of 10% i.e. Re.50 Paise per equity share on the face value of Rs. 5/- each for the financial year ended March 31, 2024, subject to the approval of the shareholders in the forthcoming 31<sup>st</sup> Annual General Meeting of the Company ('31<sup>st</sup> AGM');
4. Re-appointment of M/s. V. V. Rane & Co., Chartered Accountant Firm as Internal Auditor of the Company for the financial year 2024-25. The brief profile of the auditor is enclosed herewith as "Annexure-3";
5. Re-appointment of M/s. Gangan & Company, Cost Accountants Firm as Cost Auditor of the Company for the financial year 2024-25. The brief profile of the auditor is enclosed herewith as "Annexure-3";
6. Re-appointment of M/s. AVS & Associates, Company Secretaries Firm as Secretarial Auditor of the Company for the financial year 2024-25. The brief profile of the auditor is enclosed herewith as "Annexure-3";



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7. Re-appointment of Mr. Pradeep Thakur (DIN: 00867848) as an Independent Director of the Company for a further period of 5 years with effect from February 25, 2025 to February 24, 2030, subject to the approval of members in the ensuing 31<sup>st</sup> AGM. The brief profile is enclosed herewith as "Annexure-4";
8. Re-appointment of Mr. Ajay Marathe (DIN: 09522762) as an Independent Director of the Company for a further period of 5 years with effect from February 28, 2025 to February 27, 2030, subject to the approval of members in the ensuing 31<sup>st</sup> AGM. The brief profile is enclosed herewith as "Annexure-5";
9. Appointment of Mr. Saji Jose as an Additional Director in the category of Whole-Time Director on the Board of the Company for a period of 3 years with effect from June 01, 2024 to May 31, 2027 subject to the approval of members in the ensuing 31<sup>st</sup> AGM. The brief profile is enclosed herewith as "Annexure-6";

Further, we would like to state that as per the requirement of Circular No LIST/COMP/14/2018-19 dated June 20, 2018 w.r.t. Enforcement of SEBI Orders regarding Appointment of Directors by Listed Companies, the Board of Directors and Nomination and Remuneration Committee while considering the appointment and reappointments of the abovementioned directors have verified and confirmed from them that they are not debarred from holding the office of the director pursuant to any SEBI order or any other such Authority.

Accordingly, we hereby affirm that Mr. Pradeep Thakur, Mr. Ajay Marathe, and Mr. Saji Jose are not debarred from holding the office of Director by any SEBI order or any other such Authority.

The Board of Directors meeting commenced at 15:00 and concluded at 19:30.

Kindly take the above information on your record and acknowledge it.

Thanking you.  
Yours Faithfully,

For Indo Amines Limited

  
Tripti Sharma  
Company Secretary & Compliance Officer  
Membership No: - A39926





**"Annexure -4"**

**Brief Profile of Mr. Pradeep Thakur**

No.	Particulars	Details
1.	Name of Director	Mr. Pradeep Thakur
2.	Reason for change	Re-Appointment
3.	Date of appointment & Term of Appointment	Re-Appointment of Mr. Pradeep Thakur (DIN: 00867848) as an Independent Director of the Company for a further period of Five years with effect from February 25, 2025 to February 24, 2030.
4.	Brief Profile	Mr. Pradeep Thakur is a Post Graduate in Chemistry from Mumbai University and has Diploma in Export Management. He has studied "Masters in Administrative Management" at Jamnalal Bajaj Institute of Management studies, Mumbai. He has more than 33 years of working experience in Chemical and Pharmaceutical Industry in various functions like Process Development, Quality control, Quality Assurance, Business Development and General Administration.
5.	Disclosure of Relationships between directors	Mr. Pradeep Thakur is not related to any of the Directors, Key Managerial Personnel, Promoters, or Promoter group of the Company.





"Annexure -5"

**Brief Profile of Mr. Ajay Marathe**

No.	Particulars	Details
1.	Name of Director	Mr. Ajay Marathe
2.	Reason for change	Re-Appointment
3.	Date of appointment & Term of Appointment	Re-Appointment of Mr. Ajay Marathe (DIN: 09522762) as an Independent Director of the Company for a further period of Five years with effect from February 28, 2025 to February 27, 2030.
4.	Brief Profile	Mr. Ajay Marathe is B.Com Graduate & is Associate Member of Institute of Chartered Accountants of India, & is Registered Insolvency Professional. Currently engaged as Practicing Chartered Accountant (From April 2018) and Insolvency Professional (From 5 December 2018) He has Industry experience includes working with NBFC, Consulting Company, Manufacturing Organization. Has worked at various senior positions as Associate Vice President, and Chief Financial Officer of listed Organization
5.	Disclosure of Relationships between directors	Mr. Ajay Marathe is not related to any of the Directors, Key Managerial Personnel, Promoters, or Promoter group of the Company.





**"Annexure -6"**

**Brief Profile of Mr. Saji Jose**

No.	Particulars	Details
1.	Name of Director	Mr. Saji Jose
2.	Reason for change	Appointment
3.	Date of appointment & Term of Appointment	Appointment of Mr. Saji Jose as a Additional Director in the capacity of Whole Time Director of the company for a period of three years from June 01, 2024 to May 31, 2027.
4.	Brief Profile	Mr. Saji Jose, aged 50 years, has 27 years and more experience in the Pharma Industry. He has B. Sc. Chemistry with first class and holds a Post Graduate Diploma in Computer Application. He has been associated with Indo Amines Limited from last 12 years in the position of Manager (QA-Technical Service).
5.	Disclosure of Relationships between directors	Mr. Saji Jose is not related to any of the Directors, Key Managerial Personnel, Promoters, or Promoter group of the Company

