

ISO
CERTIFIED
9001:2015

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: - 15th October, 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: Updation of Name of Company Secretary and Compliance Officer of the company

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

With reference to the above, please note the change in name of Company Secretary and Compliance Officer of the company: -

<i>Earlier Name</i>	<i>Revised Name</i>	<i>Updation Status</i>
Mrs. Tripti Mahesh Sharma	Mrs. Tripti Nishant Sawant	MCA Site - Updated (Copy Attached) ICSI Portal - Updated (Copy Attached)

Kindly update the same in your records and acknowledge.

Thanking you,

Yours Faithfully,
For Indo Amines Limited



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

Encl: As above

Ministry Of Corporate Affairs

Date : 15-10-2024 1:23:23pm

Director/Signatory Details

Sr. No	DIN/PAN	Name	Designation	Date of Appointment	Cessation Date	Signatory
1	*****9129R	VIJAY BHALCHANDRA PALKAR	CEO	28/05/2014	-	Yes
2	00136027	VIJAY BHALCHANDRA PALKAR	Managing Director	01/04/2008	-	Yes
3	00130115	DHAWAL JITENDRA VORA	Director	10/08/2023	-	Yes
4	08149259	SATISH MADHUKAR CHITALE	Director	30/05/2018	-	Yes
5	00136185	BHARATI VIJAY PALKAR	Whole-time director	20/07/2020	-	Yes
6	00685992	PRADEEP HARI THAKUR	Director	25/02/2022	-	Yes
7	*****0135E	TRIPTI NISHANT SAWANT	Company Secretary	15/02/2016	-	Yes
8	00325590	RAHUL VIJAY PALKAR	Managing Director	19/02/1994	-	Yes
9	07980763	JAYAPRAKASH ANAND SHETTY	Whole-time director	25/09/2018	-	Yes
10	09219226	ADHIKRAO ABAJI SHINGADE	Whole-time director	28/06/2021	-	Yes
11	09520645	ROHAN RAJEEV DESHPANDE	Director	25/02/2022	-	Yes
12	09522762	AJAY MARATHE	Director	28/02/2022	-	Yes
13	10650311	SAJI JOSE	Whole-time director	01/06/2024	-	Yes
14	*****5130H	SUNITI SAGAR THOMBRE	CFO	10/11/2023	-	Yes
15	10153927	VIJAY YESHWANT SANE	Director	09/05/2023	-	Yes
16	10167429	AVINASH KRISHNA APHALE	Director	18/05/2023	-	Yes

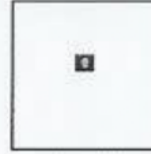




**THE INSTITUTE OF
Company Secretaries of India**
भारतीय कम्पनी सचिव संस्थान
IN PURSUIT OF PROFESSIONAL EXCELLENCE
Statutory body under an Act of Parliament
(Under the jurisdiction of Ministry of Corporate Affairs)

Member's Identity Card

Name : TRIPTI NISHANT
SAWANT
Membership No. : ACS-39926
Date of Birth : 20/05/1989
Membership Date : 01/06/2015
Valid Upto : 31-03-2025



Tripti

Authorised Signatory

Holder's Signature

Address :CS, INDO AMINES LIMITED, W-44, MIDC PHASE II, MIDC,
DOMBIVLI EAST,, , DOMBIVLI, MAHARASHTRA, THANE-421203

Mobile No :8976615224

INSTRUCTIONS:

1. This card is issued only for identification purpose and does not authorise card holder to represent the Institute.
2. The card holder is a member of the Institute at the time of issue of this card.

ICSI House, 22 Institutional Area, Lodhi Road, New Delhi-110003
tel : 011 4534 1000, email : info@icsi.edu website : www.icsi.edu

Tripti