



India Resources Limited

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6 April 2009

Manager Announcements
Company Announcements Office
ASX Limited, Level 4, 20 Bridge Street,
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Dear Sir/Madam

IRL TO FOCUS ON OPERATIONS

The Chairman of India Resources Limited (IRL), Andrew Simpson, today announced a restructuring of senior management positions, to reflect a renewed focus on existing mining operations and mine development opportunities in India. IRL has a producing mine and copper concentrator at its Surda Project in Jharkhand state, India, as well as a portfolio of exploration and development projects. IRL's focus has switched from exploration to production and cost saving over the last nine months. Exploration projects have been cut back, including retrenchment of several staff recently, and reduction of field programs. Senior management have also led the way with voluntary pay cuts.

The reduction in costs, together with the recently achieved positive operating cash flows from the mine will ensure IRL's future going forward. With this new focus, Operations Director, Arvind Misra, will assume the role of Managing Director of IRL. Mr Misra is a Mining Engineer with extensive experience in the resources industry and has managed the Surda Project since start up.

Current Managing Director, Eoin Rothery, will move to the position of Executive Director – (Geology) and will be responsible for maintaining IRL's exploration assets in India and will also assist in other business development activities including the assessment of new mining projects as they are presented. Joint venture partners have been sought for the exploration interests and negotiations are under way for both the Aravalli and Diamond projects.

The restructuring of senior management positions is an initiative for IRL to concentrate on the existing mining operations and other advanced mine development opportunities which are opening up in India. IRL now has a proven track record in India of successfully bringing a mine into operation and we plan to leverage off this reputation to secure other mining projects which are ready for development.

Yours faithfully

Andrew Simpson, Chairman

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