

INDRA INDUSTRIES LIMITED

CIN: L74140MP1984PLC002592

Registered Office: 406, Airen Heights, Opp. Orbit Mall, Scheme No.54, Vijay Nagar,
A.B. Road, Indore (M.P.) 452010

Email id- info@indraindustries.in, **Website-**www.indraindustries.in, **Contact No.** 94250-58970

Date: 06/09/2024

To,
BSE Limited,
Department of Corporate Services,
Floor25, P.J. Tower, Dalal Street,
Mumbai-400 001

Scrip Code: 539175/Scrip Id: INDRAIND

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 – Change in Auditor

Dear Sirs/Madam

Pursuant to Regulation 30 of (SEBI Listing Regulations, 2015) read with SEBI Circular No. CIR/CFD/CMD1/114/2019 dated September 06, 2024, we wish to inform that board of directors of the company appointed M/s S D P M & Co. Chartered Accountants (ICAI Firm Registration No. 126741W) as Statutory Auditors of the Company

Kindly take this intimation in record in compliance with applicable statutory provisions.

Thanking you,

Yours faithfully,

FOR INDRA INDUSTRIES LIMITED

NITIN
ASHOKKUMAR
KHANNA

Digitally signed by NITIN
ASHOKKUMAR KHANNA
Date: 2024.09.06 21:19:26
+05'30'

NITIN ASHOK KUMAR KHANNA
ADDITIONAL DIRECTORS
DIN: 09816597

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Annexure A

Details with respect to change in Auditors of the Company as required under Regulation 30 Read with Schedule III of the Listing Regulations and SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015

Appointment of Statutory Auditor

Particulars	Details
Name of the Company	INDRA INDUSTRIES LIMITED
Name of the Auditor	S D P M & Co, Chartered Accountants
Reason for Change viz. appointment resignation, removal, death or Otherwise	Appointment as Statutory Auditor on 06 th September, 2024
Effective Date of Appointment	06 th September 2024
Brief profile	S D P M & Co. a partnership firm is providing services to Corporates, Non-Corporates, Individuals, trusts and other bodies. The firm has developed immense strength in auditing Corporate, advisory, planning and finance arrangements etc. the firm having more than 16 years' experience in Management Consultancy division provides an Independent Professional advisory for strategy building, planning advisory on current affairs reengineering
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

FOR INDRA INDUSTRIES LIMITED

NITIN
ASHOKKUMAR KHANNA
AR KHANNA

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NITIN ASHOKKUMAR
KHANNA
Date: 2024.09.06
21:19:58 +05'30'

NITIN ASHOK KUMAR KHANNA

ADDITIONAL DIRECTORS

DIN: 09816597