

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 Received Resignation Letter of M/s S. N. Gadiya Co. Chartered Accountants (ICAI Firm Registration No. 002052C) 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
ASHOKKU
MAR
KHANNA
Digitally signed by
NITIN
ASHOKKUMAR
KHANNA
Date: 2024.09.06
21:56:06 +05'30'

NITIN ASHOK KUMAR KHANNA
MANAGING 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. N. Gadiya Co, Chartered Accountants ICAI Firm Registration No. 002052C
Reason for Change viz. appointment resignation, removal, death or Otherwise	Refer to Resignation as Statutory Auditor on 06 th September, 2024 due to Change in Management
Effective Date of Appointment	06 th September 2024
Brief profile in case of Appointment	Not Applicable
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

FOR INDRA INDUSTRIES LIMITED

NITIN
ASHOKKUMAR
AR KHANNA

NITIN ASHOK KUMAR KHANNA
MANAGING DIRECTORS

DIN: 09816597



S.N. Gadiya & Co.

Chartered Accountants

📍 241, Apollo Tower, 2, M.G. Road, INDORE-1 Ph.: 0731-4069030

📍 15, Textile Clerk Colony, Indore-10 Ph.: 0731-4031266

Satya Narayan Gadiya

FCA, ACS, B.Com

✉ satya_mewar@rediffmail.com

📞 9301503126

To
**The Board of Directors of
Indra Industries Limited**
CIN: L74140MP1984PLC002592
**406, Airen Heights, Opp.Orbit Mall, Scheme No.54,
Vijay Nagar, A.B.Road,
INDORE, Madhya Pradesh, India, 452010**

**Sub: RESIGNATION AS STATUTORY AUDITOR OF INDRA INDUSTRIES LIMITED
("THE COMPANY")**

Dear Sir,

We refer to our appointment as the Statutory Auditors of Company pursuant to shareholders Resolution passed in Annual General Meeting held dated 29th September, 2020 to hold office for a period of five consecutive Years i.e. from the conclusion of 36th Annual General Meeting till the conclusion of the 41th AGM (AGM to be held in calendar year 2025).

We would like to tender our resignation as statutory Auditors of the Company with effect from 06th September 2024. This decision comes as a result of recent changes in the management structure. After careful consideration, I believe that these changes present new dynamics and expectations that are not alligned with my professional time devotions due to other pre assignment.

It is hereby clarified that our firm neither have any sort of dispute nor have any concern relating to providing of information or details by the management of the Company for the purpose of carrying out audit procedure and we have received requisite information and details for the purpose of audit. Please note that there are no reasons except stated above for resignation.

We have completed review of financial statement for Quarter ended 30th June, 2024 and issued our limited review Reports related to the unaudited Standalone Financial Statements.

We further agree to provide all necessary assistance, clarification and information as may be required by the Company including without limitation, the information required in accordance with the circular issued by the Securities and Exchange Board of India.

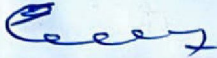
We thank the management, Board of Directors, Audit Committee and the staff for the co-operation extended to us during the tenure of our association as the statutory auditors of the Company and wishes the company success in all its endeavors.



The disclosure as required under the SEBI (Listing obligations and disclosure requirements) Regulation, 2015 read with SEBI circular no. CIR/CFD/CMDI/114/2019 Dated October 18, 2019 are enclosed as Annexure A.

Thanks & Regards

For S.N. Gadiya & Co
Chartered Accountant
Firm Reg. No. 002052C



Satya Narayan Gadiya
(Proprietor)
M.No. 071229



Place: Indore

Dated: 06th September, 2024

ANNEXURE-A

Format of information to be obtained from the statutory auditor upon resignation

S.NO.	PARTICULARS	DETAILS
01	Name of the listed entity/ material subsidiary:	Indra Industries Limited
02	Details of the statutory auditor: a. Name: b. Address: c. Phone number: d. Email:	S.N. Gadiya & Co, Chartered Accountant (Firm Reg. No. 002052C) 241, Apollo Tower.2 M G Road. Indore M.P. 9301503126 Satya_mewar@rediffmail.com
03	Details of association with the listed entity/ material subsidiary: a. Date on which the statutory auditor was appointed: b. Date on which the term of the statutory auditor was scheduled to expire: c. Prior to resignation, the latest audit report/limited review report submitted by the auditor and date of its submission.	dated 29 th September, 2020 at (36 th Annual general Meeting Till the conclusion of the 41 th AGM (AGM to be held for the financial year ended 31.03.2025) We have completed our statutory audit (Reviewed) in respect of the Standalone financial Results for the financial Quarter ended 30 th June, 2024. Date of submission: 14 th August 2024
04	Detailed reasons for resignation:	Refer to our Resignation letter dated 06 th September, 2024
05	In case of any concerns, efforts made by the auditor prior to resignation (including approaching the Audit Committee/Board of Directors along with the date of communication made to the Audit Committee/Board of Directors)	Not Applicable
06	In case the information requested by the auditor was not provided, then following shall be disclosed: a. Whether the inability to obtain sufficient appropriate audit evidence was due to a management-imposed limitation or circumstances beyond the control of the management. b. Whether the lack of information would have significant impact on the	Not Applicable



	<p>financial statements/results.</p> <p>c. Whether the auditor has performed alternative procedures to obtain appropriate evidence for the purposes of audit/limited review as laid down in SA 705 (Revised)</p> <p>d. Whether the lack of information was prevalent in the previous reported financial statements/results. If yes, on what basis the previous audit/limited review reports were issued.</p>	-
07	Any other facts relevant to the resignation:	Not Applicable

Declaration

- 1. We hereby confirm that the information given in this letter and its attachments is correct and complete.*
- 2. We hereby confirm that there is no other material reason other than those provided above for our resignation/ resignation of my firm.*

For S.N. Gadiya & Co
Chartered Accountant
Firm Reg. No. 002052C

Satya Narayan Gadiya

Satya Narayan Gadiya
(Proprietor)
M.No. 071229



Place: Indore

Dated: 06th September, 2024