

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: 20/09/2024

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 – Appointment of Company Secretary and Compliance officer

Dear Sirs/Madam

Pursuant to Regulation 30 of (SEBI Listing Regulations, 2015) read with SEBI Circular No. CIR/CFD/CMD1/114/2019 dated September 20, 2024, we wish to inform that board of directors of the company appointed CS Sweety Purohit. Company Secretary and Compliance officer 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
R KHANNA

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NITIN ASHOKKUMAR
KHANNA
Date: 2024.09.20
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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 Company Secretary	CS Sweety Purohit
Reason for Change viz. appointment resignation, removal, death or otherwise	Appointment as Company Secretary and Compliance officer on 20 th September, 2024
Effective Date of Appointment	20 th September 2024
Brief profile	CS Sweety Purohit is experienced in Secretarial Matters I.e. Company Law, FEMA, Labour Law and Legal Management Further She Also Completed MBA in HR and Finance From IIEBM, Pune
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

FOR INDRA INDUSTRIES LIMITED

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KHANNA

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KHANNA
Date: 2024.09.20
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NITIN ASHOK KUMAR KHANNA
MANAGING DIRECTORS

DIN: 09816597