

# 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

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**Date: 20<sup>th</sup> September, 2024**

To,  
**BSE Limited,**  
Dalal Street, Fort,  
Mumbai — 400 001

**Scrip Code: 539175/Scrip Id: INDRAIND**

**Subject: Outcome of the Board meeting held on Friday, 20<sup>th</sup> September, 2024**

**Ref: Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015**

Dear Sir/Ma'am,

Pursuant to Regulation 30 and Regulation 33 of SEBI (LODR) Regulations, 2015 we hereby inform you that the Board of Directors of Indra Industries Ltd at their meeting held on Friday, 20<sup>th</sup> September, 2024 has interalia considered and approved the following:

1. Consider and approve Appointment of CS Sweety Purohit., as Company Secretary and Compliance Officer of the Company.
2. Any other business as the board may Considered

The meeting commenced at 4:00 P.M. and concluded at 4:30 P.M.

You are required to take the same on your records.

Thanking you,  
Yours faithfully,

**FOR INDRA INDUSTRIES LIMITED**

NITIN  
ASHOKKUMAR  
KHANNA

Digitally signed by NITIN  
ASHOKKUMAR KHANNA  
Date: 2024.09.20 18:52:18  
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**NITIN ASHOK KUMAR KHANNA**  
**MANAGING DIRECTOR**  
**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 <del>resignation, removal, death or</del> <del>Otherwise</del>	Appointment as Company Secretary and Compliance officer on 20 <sup>th</sup> September, 2024
Effective Date of Appointment	20 <sup>th</sup> 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**

NITIN  
ASHOKKUMAR KHANNA  
KHANNA

Digitally signed by NITIN  
ASHOKKUMAR KHANNA  
Date: 2024.09.20  
18:52:36 +05'30'

**NITIN ASHOK KUMAR KHANNA**  
**MANAGING DIRECTOR**

**DIN:** 09816597