

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

Dated:05.06.2024

To,
The Secretary,
Corporate Relationship Department
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai 400001

Subject: Continuous disclosure of material events or information in pursuance of Regulation 30 read with sub-para 7 of Para A of Part A of Schedule III of the SEBI (LODR) Regulation, 2015.

Reference: Indra Industries Limited (BSE Scrip Code: 539175, ISIN: INE924N01016)

Dear Sir / Madam,

Pursuant to the provisions of Regulation 30 (read with Part A of Schedule III) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that Mr. Deepak Kothari (DIN:08522003) vide his letter dated June 01, 2024 has tendered his resignation as Non Executive Independent Director of the Company and has separated from the company with effect from the close of business hours of June 05, 2024, due to Pre-occupation as indicated in his resignation letter enclosed herewith .

Mr. Deepak Kothari has confirmed that there are no other material reasons for his resignation other than those mentioned in the resignation letter.

The requisite disclosure as required as per the requirement of Regulation 30 read with Schedule III, Para A, Clause (7C) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 are given as **Annexure A**.

We request you to kindly take the above on record.

Thanking you,

Yours truly,
For Indra Industries Limited

Nitin Ashok Kumar Khanna
Additional Director
DIN: 09816597

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Annexure A

Subject: Continuous disclosure of material events or information in pursuance of Regulation 30 read with sub-para 7 of Para A of Part A of Schedule III of the SEBI (LODR) Regulation, 2015.

(Resignation of Deepak Kothari (DIN: 08522003) from the position of Non Executive Independent Director)

Sr. No	Particulars	Details
1	Reason for change viz. appointment, resignation, removal, death or otherwise;	Mr. Deepak Kothari has resignation from the post as Non Executive Independent Director, due to pre-occupation. There are no other material reasons for resignation.
2	Date of appointment / cessation (as applicable) & term of appointment	with effect from the close of business hours of June 05, 2024
3	Term of Appointment	Not Applicable in Case of Resignation
4	Brief Profile	Not Applicable in Case of Resignation
5	Disclosure of Relationship between Directors	Not Applicable in Case of Resignation

For Indra Industries Limited

Nitin Ashok Kumar Khanna
Additional Director
DIN: 09816597

DEEPAK KOTHARI

Address: 84, Gokul Nagar Opp D Mart,
Kanadia Road, Indore M.P. 452016

Email: cadeepakkothari@outlook.com Contact No: +91-9589212223

Dated: 01st June, 2024

To,
The Board of Directors,
INDRA INDUSTRIES LIMITED
406, Airen Heights, Opp. Orbit Mall, Scheme No.54,
Vijay Nagar, A.B. Road, Indore-452010 (M.P.)

Sub: Resignation from the position of Non Executive Independent Director.

Dear Sir/Madam,

With reference to the subject captioned above, I would like to inform you that due to my pre-occupation, I will not be able to devote my time to the Companies affairs, therefore I am not in a position to carry on the functioning as Non Executive Independent Director of the Company, hence I tender my resignation from the post of Non Executive Independent Director from the Board of the Company with effect from **the close of business hours of 05.th June, 2024.**

In accordance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 read with sub-para 7B of Para A of Part A of Schedule III of SEBI (LODR) Regulations, I hereby declare and confirm that there are no other material reasons of my resignation other than those provided herein above.

Further, I would like to place on record my sincere appreciation for co-operation and support given to me by colleagues on the Board of the Company during my tenure as Director.

With warm regards,

SIGNATURE: 

Deepak Kothari

DIN: 08522003

84, Gokul Nagar Opp D Mart, Kanadia Road,
Indore M.P. 452016