

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: 29th April, 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 Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR Regulations") and with reference to the Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023 regarding continuous disclosure requirements for listed entities; we are enclosing disclosure as required under sub-para - 7 of Para A of Part A of Schedule III regarding appointment of Mr. Nitin Ashokkumar Khanna (DIN: 09816597) as an Additional Director under the category of Non Executive Director of the Company.

Disclosure and brief profile of directors are enclosed with this letter.

The meeting of the Board of Directors commenced at 05.00 P.M. and concluded at 05.30 P.M.

The above information will also be available on the website of the Company at www.indraindustries.in.

This is for your information and record.

Thanking you.

Yours faithfully,

FOR INDRA INDUSTRIES LIMITED

VIRENDRAA K JAIN
MANAGING DIRECTOR
DIN: 00326050

CONTINUOUS DISCLOSURE UNDER SUB-PARA 7 OF PARA A OF PART A OF SCHEDULE III PURSUANT TO REGULATION 30 OF THE SEBI (LODR) REGULATIONS, 2015

[Appointment of Mr. Nitin Ashokkumar Khanna (DIN: 09816597) as an Additional Director under the category of Non-Executive Director]

I. Reason for Change viz., appointment, re-appointment, resignation, removal, death or otherwise:

Appointment of Mr. Nitin Ashokkumar Khanna (DIN: 09816597) as an Additional Director under the category of Non-Executive Director subject to approval of members.

II. A) Date of appointment/~~re-appointment~~/~~cessation~~: w.e.f. 29th April, 2024

B) Term of appointment/~~re-appointment~~: Up to the ensuing Annual General Meeting of the company.

III. Brief Profile:

Particulars	Description
Name	Nitin Ashokkumar Khanna
Father's Name	Ashokkumar Khanna
Director Identification Number	09816597
Permanent Account Number	AIDPK7811L
Date of Birth	23 rd March 1976
Age	48
Education/ Qualification	Graduate
Experience	Mr. Nitin Ashokkumar Khanna has 15 years of comprehensive experience in the stock market which includes market analysis, portfolio management, risk assessment. He also has 5 years of experience in Banking Sector.
Number of company/ies in which directorship held except appointee company	2

IV. Disclosure of relationship between directors: No relationship with any director of the Company.

Further, in compliance to the Circular No. LIST/COMP/14/2018-19 dated June 20, 2018 issued by BSE Limited, it is confirmed that **Mr. Nitin Ashokkumar Khanna (DIN: 09816597)** has not been debarred from holding the office of Director by virtue of any SEBI order or any other authority.

FOR INDRA INDUSTRIES LIMITED

**VIRENDRAA K JAIN
MANAGING DIRECTOR
DIN: 00326050**