

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: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Intimation of resignation of Mrs. Astha Jain(DIN: 00408555) Director.

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

Dear Sir,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ('SEBI Listing Regulations') read with sub-para 7B of Para A of Part A of Schedule III to the Listing Regulations, the Company hereby inform that Mrs. Astha Jain has vide her letter dated June 01, 2024 has tendered her resignation from the Position of Non Executive Promoter Director of the Board of the Company with effect **the closure of business hours of 05th June, 2024,**

Further the Company has also received confirmation from Mrs. Astha Jain (DIN: 00408555) that there are no other material reasons for her resignation other than those mentioned in her resignation letter dated June 01, 2024. The said confirmation received is enclosed herewith.

Further, the Change in Director is one of the material events as per Regulation 30 read with Para A of Part A of Schedule III of Listing regulation vide SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015, therefore detailed reason for such resignation of the Non Executive Promoter Director is enclosed below as per the requirement of sub-para 7B of Para A of Part A of Schedule III of SEBI Listing Regulations.

Please find attached the letter of resignation received from Mrs. Astha Jain.

Request you to please take the above on record.

Thanking you,

Yours truly,
For Indra Industries Limited

NITIN ASHOKKUMAR KHANNA
Digitally signed by NITIN ASHOKKUMAR KHANNA
Date: 2024.06.05 12:50:09
+05'30'

Nitin Ashok Kumar Khanna
Additional Director
DIN: 09816597

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Annexure - I

Information as required under Regulation 30 read with Schedule III - Para A of Part A of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

(Resignation of Mrs. Astha Jain (DIN: 00408555) from the position of Non Executive Promoter Director)

Sr. No.	Particulars	Description
1	Reason for change viz. appointment, resignation, removal, death or otherwise;	Resignation of from the post of Non Executive Promoter Director of the Company, due to pre-occupation in other assignment. Further there are no other material reasons for resignation other than provided above.
2	Date of appointment / cessation (as applicable) & term of appointment	With effect from the closure of business hours of 05 th June, 2024
3	Term of Appointment	Not Applicable in case Resignation
4	Brief Profile	Not Applicable in case Resignation
5	Disclosure of Relationship between Directors	Not Applicable in case Resignation

Thanking you,

Yours truly,
For Indra Industries Limited

NITIN
ASHOKKUMAR
KHANNA

Digitally signed by NITIN
ASHOKKUMAR KHANNA
Date: 2024.06.05
12:50:30 +05'30'

Nitin Ashok Kumar Khanna
Additional Director
DIN: 09816597

ASTHA JAIN

Address: 5 BG, Manglam Apartment Old Palasia

Indore Madhya Pradesh 452001 India

Email: asthaj44@gmail.com; Contact No: +91-94259-13717

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 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 Director of the Company, hence I tender my resignation from the post of Director from the Board of the Company with effect from **the close of business hours of 05th 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: _____

Astha Jain

Non Executive Director

DIN: 00408555

5 BG, Manglam Apartment Old Palasia

Indore Madhya Pradesh 452001