

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:06.06.2024

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

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

Reference: Corporate Announcement submitted by the Company dated 05th June, 2024

Subject: Revised 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.

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 / & 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 |
| Additional information in case of resignation of an Independent Director | | |
| 6 | Letter of Resignation along with detailed reason for resignation | Enclosed as Annexure – II |
| 7 | Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any. | Nil |
| 8 | The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided | The required confirmation has been provided in the enclosed letter. |

For Indra Industries Limited

Nitin Ashok Kumar Khanna
Additional Director

DIN: 09816597