

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: 05th June, 2024

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

Subject: Outcome of Board Meeting held on Wednesday, 05th June, 2024 pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

REFERENCE: INDRA INDUSTRIES LIMITED (BSE SCRIP CODE 539175, ISIN INE924N01016)

Dear Sir/Madam,

Pursuant to Regulation 30 and other applicable regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that Board of Directors of the Company in their meeting held today i.e., Wednesday, 05th June, 2024, has inter alia, considered and approved the following matters:-

1. Resignation of Mr. Virendraa K Jain (DIN: 00326050), from the post of "Executive Managing Director" of the Company with effect from closure of business hours of 05th June, 2024 Consequently, he shall also cease to be as KMP.
2. Resignation of Mrs. Astha Jain (DIN: 00408555), from the post of " Non Executive Director" of the Company with effect from closure of business hours of 05th June, 2024, Consequently, she shall also cease to be a Member of the Audit Committee, Nomination and Remuneration Committee and Stakeholder Relationship Committee of the Company.
3. Resignation of Mr. Deepak Kothari (DIN: 08522003), from the post of " Non Executive Independent Director" of the Company with effect from closure of business hours of 05th June, 2024, Consequently, she shall also cease to be a Member of the Audit Committee, Nomination and Remuneration Committee and Stakeholder Relationship Committee of the Company.
4. Resignation of Sanjay Patil from the post of "Chief Financial Officer" of the Company with effect from closure of business hours of 05th June, 2024, Consequently, he shall also cease to be as KMP.

5. Resignation of Prakhar Singh Taunk from the post of “Company Secretary cum compliance officer” of the Company Consequently, he shall also cease to be as KMP.
6. Other routine businesses with the permission of Chair.

Further, continuous disclosure as required pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and with reference to the amended Circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023 is being filed separately with reference to appointment of Directors.

After considering above resignation company have valid combination of Independent and Non Independent directors in the board and till appointment of company secretary Mr. Nitin Ashok Kumar Khanna director of the company also act as compliance officer” of the Company.

The meeting of the Board of Directors commenced at 11.15 A.M. and concluded at 12.30 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

NITIN ASHOKKUMAR KHANNA
ADDITIONAL DIRECTOR
DIN: 09816597