

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: Outcome of Board Meeting held on Monday, 29th April, 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., Monday, 29th April, 2024, has inter alia, considered and approved the following matters:-

1. Based on recommendation of Nomination and Remuneration Committee of the Company, the Board of Directors have approved the appointment of Mr. Nitin Ashokkumar Khanna (DIN: 09816597) as an Additional Director under the category of Non Executive Director of the Company subject to approval of the shareholders.
2. Based on recommendation of Nomination and Remuneration Committee of the Company, the Board of Directors have approved the appointment of Ms. Afsana Mirose Kherani (DIN: 09604693) as an Additional Director under the category of Non Executive Director of the Company subject to approval of the shareholders.
3. Other routine businesses with the permission of Chair.

To the best of our knowledge and information and as confirmed by Mr. Nitin Ashokkumar Khanna and Ms. Afsana Mirose Kherani, they have not been debarred from holding the office as directors of the Company, by virtue of an order passed by the Securities and Exchange Board of India or any other authority. Further, as affirmed by them, they are not disqualified from holding the office as directors pursuant to the provisions of Section 164 of the Companies Act, 2013.

The approval of the shareholders for the aforesaid appointments will be sought and will be communicated in due course.

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.

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