

# 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](mailto:info@indraindustries.in), Website-[www.indraindustries.in](http://www.indraindustries.in), Contact No. 94250-58970

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**Dated: 29<sup>th</sup> May, 2024**

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

**Subject: Intimation pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 regarding resignation of Mr. Prakhar Singh Taunk as Company Secretary and Compliance Officer of the Company.**

**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") we would like to inform you that Mr. Prakhar Singh Taunk, Company Secretary & Compliance Officer of the Company, vide his letter dated May 28, 2024, have tendered his resignation from the position of Company Secretary & Compliance Officer.

The details required under Regulation with reference to the Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13<sup>th</sup> July, 2023 are provided in Annexure I.

This is for your information and record.

Thanking you.  
Yours faithfully,

**FOR INDRA INDUSTRIES LIMITED**

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

**[Details of Resignation of Company Secretary and Compliance Officer & Key Managerial Personnel (KMP) of the Company is provided hereunder:]**

**(Resignation of Mr. Prakhar Singh Taunk, (M.N A55388) Company Secretary & Compliance Officer)**

<b>Sr. No.</b>	<b>Disclosure Requirement</b>	<b>Details</b>
1	Name	Prakhar Singh Taunk
2	Reason for Change viz. <del>appointment, resignation, removal, death or otherwise</del>	Resignation due to personal reasons Further there are no other material reasons for resignation other than provided above.
3	Date of <del>Appointment / Cessation (as applicable) &amp; term of Appointment</del>	with effect from 28 <sup>th</sup> May, 2024
4	Term of Appointment	Not Applicable in case Resignation
5	Brief Profile	Not Applicable in case Resignation
6	Disclosure of Relationship between Directors	Not Applicable in case Resignation

**FOR INDRA INDUSTRIES LIMITED**

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

Date: 28/05/2024

To,  
The Board of Directors  
Indra Industries Limited  
406, Airen Heights, Opp. Orbit Mall,  
Scheme No. 54, Vijay Nagar, A.B. Road,  
Indore, (M.P.) - 452010

**Sub:- Resignation from the post of Compliance Officer (Company Secretary).**

Dear Sir,

Due to unavoidable circumstances, I am unable to hold and submit my resignation from the post of Compliance Officer (Company Secretary) with effect from 28<sup>th</sup> May, 2024.

Kindly acknowledge the receipt and arrange to submit the necessary forms with the office of the Registrar of Companies accordingly.

Thanking You.

Yours Faithfully

*Prakhar*  
28/05/2024

**Prakhar Singh Taunk**  
**Compliance Officer (Company Secretary)**  
M. No.: A55388  
eCSIN Number : RA055388C000000234