

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: 09th May, 2024

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

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.

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") and with reference to the Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023 regarding continuous disclosure requirements for listed entities; we are enclosing disclosure as required under sub-para - 7 of Para A of Part A of Schedule III regarding appointment of Mrs. Saloni Mehra (DIN-10062907) as an Additional Director under the category of Non-Executive Independent Director of the Company.

Disclosure and brief profile of directors are enclosed with this letter.

The meeting of the Board of Directors commenced at 05.45 P.M. and concluded at 06.30 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
Digitally signed by
Virendraa K Jain
Date: 2024.05.09
15:43:05 +05'30'

VIRENDRAA K JAIN
MANAGING DIRECTOR
DIN: 00326050

CONTINUOUS DISCLOSURE UNDER SUB-PARA 7 OF PARA A OF PART A OF SCHEDULE III PURSUANT TO REGULATION 30 OF THE SEBI (LODR) REGULATIONS, 2015

[Appointment of Mrs. Saloni Mehra (DIN-10062907) as an Additional Director under the category of Non-Executive Independent Director]

I. Reason for Change viz., appointment, re-appointment, resignation, removal, death or otherwise:

Appointment of Mrs. Saloni Mehra (DIN-10062907) as an Additional Director under the category of Non-Executive Independent Directors subject to approval of members.

II. A) Date of appointment/~~re-appointment~~/~~cessation~~: w.e.f. 08th May, 2024

B) Term of appointment/~~re-appointment~~: Up to the ensuing Annual General Meeting of the company.

III. Brief Profile:

Particulars	Description												
Name	Mrs. Saloni Mehra												
Father's Name	Mr. Madan Arora												
Director Identification Number	10062907												
Permanent Account Number	FXTPM3304L												
Date of Birth	08 th January 1994												
Age	30												
Education/ Qualification	Post Graduate, Company Secretaries												
Experience	Mrs. Saloni Mehra has I have more than 2 years of experience in the field of Corporate Laws, Securities Law, SEBI Compliances, Financial Management, Accounts and Taxation etc. in a Listed Companies, Public and Private Companies. I strive for a progressive, professional and a challenging work ecosystem comprising a blend of legal, compliance & secretarial profile, which will enable me to do justice to my potential as well as to the development of the organization.												
Number of company/ies in which directorship held except appointee company	8 (Eight)												
	<table border="1"> <thead> <tr> <th>SN</th> <th>Name of Company</th> <th>Designation</th> </tr> </thead> <tbody> <tr> <td>1</td> <td>AAR SHYAM INDIA INVESTMENT COMPANY LIMITED</td> <td>Director</td> </tr> <tr> <td>2</td> <td>SIDH AUTOMOBILES LIMITED</td> <td>Additional Director</td> </tr> <tr> <td>3</td> <td>CHANDRANSHU MARKETING LIMITED</td> <td>Director</td> </tr> </tbody> </table>	SN	Name of Company	Designation	1	AAR SHYAM INDIA INVESTMENT COMPANY LIMITED	Director	2	SIDH AUTOMOBILES LIMITED	Additional Director	3	CHANDRANSHU MARKETING LIMITED	Director
	SN	Name of Company	Designation										
	1	AAR SHYAM INDIA INVESTMENT COMPANY LIMITED	Director										
2	SIDH AUTOMOBILES LIMITED	Additional Director											
3	CHANDRANSHU MARKETING LIMITED	Director											

	4	CORPORATE MERCHANT BANKERS LIMITED	Director
	5	RAJNISH WELLNESS LIMITED	Director
	6	NIMSTECH INDUSTRIES LIMITED	Director
	7	DAVIN SONS RETAIL LIMITED	Director
	8	KRISHNA VENTURES LIMITED	Director

IV. Disclosure of relationship between directors: No relationship with any director of the Company.

Further, in compliance to the Circular No. LIST/COMP/14/2018-19 dated June 20, 2018 issued by BSE Limited, it is confirmed that Mrs. Saloni Mehra (**DIN: 10062907**) has not been debarred from holding the office of Director by virtue of any SEBI order or any other authority.

FOR INDRA INDUSTRIES LIMITED

Virendraa K Jain Digitally signed by Virendraa K Jain
Date: 2024.05.09 15:44:58 +05'30'

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

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: 09th May, 2024

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

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.

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") and with reference to the Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023 regarding continuous disclosure requirements for listed entities; we are enclosing disclosure as required under sub-para - 7 of Para A of Part A of Schedule III regarding appointment of Mr. Amit Bajaj(DIN-10122918)as an Additional Director under the category of Non-Executive Independent Director of the Company.

Disclosure and brief profile of directorsare enclosed with this letter.

The meeting of the Board of Directors commenced at 05.45 P.M. and concluded at 06.30 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
K Jain

Digitally signed by
Virendraa K Jain
Date: 2024.05.09
15:45:50 +05'30'

VIRENDRAA K JAIN
MANAGING DIRECTOR
DIN: 00326050

CONTINUOUS DISCLOSURE UNDER SUB-PARA 7 OF PARA A OF PART A OF SCHEDULE III PURSUANT TO REGULATION 30 OF THE SEBI (LODR) REGULATIONS, 2015

[Appointment of Mr. Amit Bajaj (DIN-10122918) as an Additional Director under the category of Non-Executive Independent Director]

I. Reason for Change viz., appointment, re-appointment, resignation, removal, death or otherwise:

Appointment of Mr. Amit Bajaj(DIN-10122918) as an Additional Director under the category of Non-Executive Independent Directors subject to approval of members.

II. A) Date of appointment/~~re-appointment~~/~~cessation~~: w.e.f.08th May, 2024

B) Term of appointment/~~re-appointment~~: Up to the ensuing Annual General Meeting of the company.

III. Brief Profile:

Particulars	Description												
Name	Mr. Amit Bajaj												
Father's Name	Mr. Sunil Bajaj												
Director Identification Number	10122918												
Permanent Account Number	CQDPB8419B												
Date of Birth	12 th March 1989												
Age	35												
Education/ Qualification	Graduate, Company Secretaries												
Experience	Mr. Amit Bajaj has I have more than 5 years of experience in the field of Corporate Laws, Securities Law, SEBI Compliances, Financial Management, Accounts and Taxation etc. in a Listed Companies, Public and Private Companies. I strive for a progressive, professional and a challenging work ecosystem comprising a blend of legal, compliance & secretarial profile, which will enable me to do justice to my potential as well as to the development of the organization.												
Number of company/ies in which directorship held except appointee company	4 (Four)												
	<table border="1"> <thead> <tr> <th>S.N</th> <th>Name of Company</th> <th>Designation</th> </tr> </thead> <tbody> <tr> <td>1</td> <td>Bombay Talkies Limited</td> <td>Additional Director</td> </tr> <tr> <td>2</td> <td>Shree Tirupati Balajee Agro Trading Company Limited</td> <td>Director</td> </tr> <tr> <td>3</td> <td>Corporate Merchant Bankers Limited</td> <td>Director</td> </tr> </tbody> </table>	S.N	Name of Company	Designation	1	Bombay Talkies Limited	Additional Director	2	Shree Tirupati Balajee Agro Trading Company Limited	Director	3	Corporate Merchant Bankers Limited	Director
	S.N	Name of Company	Designation										
	1	Bombay Talkies Limited	Additional Director										
2	Shree Tirupati Balajee Agro Trading Company Limited	Director											
3	Corporate Merchant Bankers Limited	Director											

	4	Nimstech Industries Limited	Director

IV. Disclosure of relationship between directors: No relationship with any director of the Company.

Further, in compliance to the Circular No. LIST/COMP/14/2018-19 dated June 20, 2018 issued by BSE Limited, it is confirmed that Mr. Amit Bajaj(DIN-10122918)has not been debarred from holding the office of Director by virtue of any SEBI order or any other authority.

FOR INDRA INDUSTRIES LIMITED

Virendraa Digitally signed by
Virendraa K Jain
K Jain Date: 2024.05.09
15:46:21 +05'30'

VIRENDRAA K JAIN
MANAGING DIRECTOR
DIN: 00326050

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: 09th May, 2024

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

Sub: Continual Disclosure of material events or information in pursuance of Regulation 30 read with sub-para 7B of Para A of Part A of Schedule III of SEBI (LODR) Regulations, 2015 for resignation of Non Executive Independent Director.

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 ("Listing Regulations") read with sub-para 7B of Para A of Part A of Schedule III to the Listing Regulations, we wish to inform that Mr. Suresh Joshi (DIN: 08279609) has tendered his resignation from the position of the "Non-Executive Independent Director" of the Board of the Company with effect from **the closure of business hours of 08th May, 2024,**

Further the Company has also received confirmation from Mr. Suresh Joshi (DIN: 08279609) that there are no other material reasons for his resignation other than those mentioned in his resignation letter dated 01st May, 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 Independent 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.

You are requested to please take on record the above said information for your reference and further needful.

Thanking You,

Yours Faithfully,

FOR INDRA INDUSTRIES LIMITED

Virendraa K
Jain

Digitally signed by
Virendraa K Jain
Date: 2024.05.09
15:46:53 +05'30'

VIRENDRAA K JAIN
MANAGING DIRECTOR
DIN: 00326050

Encl: Continues Disclosure and Resignation letter received from Non Executive Independent Director with detailed reasons.

CONTINUAL DISCLOSURE UNDER SUB-PARA 7B OF PARA A OF PART A OF SCHEDULE III PURSUANT TO REGULATION 30 OF THE SEBI (LODR) REGULATION, 2015

(Resignation of Mr. Suresh Joshi (DIN: 08279609) from the position of Non-Executive Independent Director)

Sr. No.	Disclosure Requirement	Details				
1	Reason for Change viz. appointment, resignation, removal, death or otherwise	Resignation from the post of Non Executive independent 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 08 th May, 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				
6	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any	As on date Mr. Suresh Joshi does not hold any directorships and membership on the Board or Committees except details given below:- <table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 60%;">Directorship</td> <td>INDRA INDUSTRIES LIMITED (Non Executive Independent Director)</td> </tr> <tr> <td>Committee Position</td> <td>Nil</td> </tr> </table>	Directorship	INDRA INDUSTRIES LIMITED (Non Executive Independent Director)	Committee Position	Nil
Directorship	INDRA INDUSTRIES LIMITED (Non Executive Independent Director)					
Committee Position	Nil					

Thanking You,

Yours Faithfully,

FOR INDRA INDUSTRIES LIMITED

Virendraa K Jain Digitally signed by Virendraa K Jain
Date: 2024.05.09 15:47:18 +05'30'

VIRENDRAA K JAIN
MANAGING DIRECTOR
DIN: 00326050

SURESH JOSHI

S/o Vasudev Joshi, Sarswati Colony Petlawad Road
Badnawar Dhar, Madhya Pradesh-454660

Dated: 01st May, 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.)

Dear Sir,

Please find enclosed herewith my resignation letter from the post of "Non-Executive Independent Director" in your company.

Kindly acknowledge the same and file required form with Registrar of Companies and inform me accordingly.

With warm regards,

SIGNATURE: _____

Suresh Joshi

NON EXECUTIVE INDEPENDENT DIRECTOR

DIN: 08279609

S/o Vasudev Joshi, Sarswati Colony Petlawad Road
Badnawar Dhar, Madhya Pradesh-454660

Virendra K Jain
Received & accepted

Enclosed: Resignation letter

SURESH JOSHI

S/o Vasudev Joshi, Sarswati Colony Petlawad Road
Badnawar Dhar, Madhya Pradesh-454660

Dated: 01st May, 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 Non-Executive Independent 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 Independent Director of the Company, hence I tender my resignation from the post of Non-Executive Independent Directorship from the Board of the Company with effect from **the close of business hours of 08th May, 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: _____

Suresh Joshi

NON EXECUTIVE INDEPENDENT DIRECTOR

DIN: 08279609

S/o Vasudev Joshi, Sarswati Colony Petlawad Road
Badnawar Dhar, Madhya Pradesh-454660

Vaeraha K Jain
Received & accepted