

# 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> April, 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 13<sup>th</sup> 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 Ms. Afsana Mirose Kherani (DIN: 09604693) as an Additional Director under the category of Non Executive Director of the Company.

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

The meeting of the Board of Directors commenced at 05.00 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](http://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**

**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 Ms. Afsana Mirose Kherani (DIN: 09604693) as an Additional Director under the category of Non-Executive Director]**

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

Appointment of Ms. Afsana Mirose Kherani (DIN: 09604693) as an Additional Director under the category of Non-Executive Director subject to approval of members.

**II. A) Date of appointment/~~re-appointment~~/~~cessation~~:** w.e.f. 29<sup>th</sup> April, 2024

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

**III. Brief Profile:**

| <b>Particulars</b>  | <b>Description</b>   |
|---|--|
| Name  | Afsana Mirose Kherani  |
| Father's Name   | Mirose Yusufali Kherani  |
| Director Identification Number  | 09604693   |
| Permanent Account Number  | DPVVK8092D   |
| Date of Birth   | 11 <sup>th</sup> April 1996  |
| Age   | 28   |
| Education/ Qualification  | Graduate   |
| Experience  | Ms. Afsana Mirose Kherani has experience in managing and producing music videos for a YouTube channel. |
| Number of company/ies in which directorship held except appointee company | 2  |

**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 **Ms. Afsana Mirose Kherani (DIN: 09604693)** 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  
MANAGING DIRECTOR  
DIN: 00326050**