

28th June 2019

To,
The Board of Directors
Indra Industries Limited
406, Airen Heights, Opp. Orbit Mall
A.B Road Indore 452010 (M.P)

Sub: Resignation from the post of Company Secretary as well Key Managerial Person of the company.

Dear Sirs,

With reference to the above captioned subject, I would like to inform you that due to personal reason and other pre-occupation I am not in a position to hold position of Company Secretary & Compliance Officer(KMP) in the company.

I would like to thank all the fellow members and senior Management for the support extended during my tenure as a Company Secretary & Compliance Officer (KMP).

Kindly accept my resignation from the post Company Secretary w.e.f 26th July 2019.

Thanking You,
Yours Faithfully



CS Dilip Patidar
Mem. No: A34566

INDRA INDUSTRIES LTD.
6721
DIRECTOR