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Website : www.indraindustries.in  
CIN : L74140MP1984PLC002592  
GSTIN : 23AACCS3745F1ZM



**INDRA INDUSTRIES LTD.**  
FERTILIZER | POLYMER

Date: 13.08.2019

To,  
SHRI DEEPAK KOTHARI (DIN: 08522003)  
Near Sahani Farms,  
84 Gokul Nagar  
Indore (M.P)-452018

Dear Sir,

**Sub: Appointment as an Additional Director as well as Non-Executive Independent Director on the Board of Directors of the Company**


With reference to the above captioned subject, we are pleased to inform you that the Board of Director of the Company have appointed you as an Additional Director as well as Independent Director of the Company with effect from 13<sup>th</sup> August, 2019 for a period of 5 years from 13<sup>th</sup> August, 2019 to 12<sup>th</sup> August, 2024 in the Board Meeting held on 13<sup>th</sup> August, 2019 subject to approval of the members in forthcoming Annual General Meeting of the Company.

Other terms and conditions of your appointment will be same as per the general policy of the Company.

Thanking you,

Yours Faithfully,

FOR INDRA INDUSTRIES LIMITED

  
VIRENDRA KUMAR JAIN  
MANAGING DIRECTOR  
DIN: 00326050