

Date 17/06/2019

To,  
The Board of Director  
**M/S. INDRA INDUSTRIES LIMITED**  
406, Airen Heights, Opp. Orbit Mall  
Scheme No 54, Vijay Nagar A.B Road  
Indore- 452010 Madhya Pradesh

Dear Sirs,

Please find enclosed herewith my resignation letter from the post of directorship in your company.

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

With warm regards,

Signature : -----

Sanjali Shrimati Jain  
DIN 06909199  
14 NX, Janki Nagar-1  
Indore 452001

Date 17/06/2019


To,  
The Board of Director  
**M/S. INDRA INDUSTRIES LIMITED**  
406, Airen Heights, Opp. Orbit Mall  
Scheme No 54, Vijay Nagar A.B Road  
Indore- 452010 Madhya Pradesh

Dear Sirs,

I would like to inform that my tenure of directorship (Independent Director) completed on 25th June 2019 Due to preoccupation and other personal reasons, I am not in a position to carry on functioning as independent Director for next 5 Years term of the company I am, therefore, hereby tendering my resignation from **M/s. INDRA INDUSTRIES LIMITED w.e.f 25th June 2019**.

I would like to place on record my appreciation of the regard, co-operation and assistance given to me by colleagues on the Board and the staff of the Company during my tenure as Director.

With warm regards,

Signature : -----  
Sanjali Shrimati Jain  
DIN 06909199  
14 NX, Janki Nagar-1  
Indore 452001