

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; Tel. 0731- 4989811

Date: 20th September, 2023

To,

The Secretary

The BSE Limited

Corporate Relationship Department

Phiroze Jeejeebhoy Towers,

Dalal Street, 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 re-appointment of Managing Director of the Company.

Disclosure and brief profile of Managing Director is enclosed with this letter.

The Annual General Meeting commenced at 12.39 P.M. and concluded at 12.52 P.M.

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
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

[Re-appointment of Mr. Virendraa K Jain (DIN: 00326050) as Managing Director of the Company]

I. Reason for change: Re-Appointment of Mr. Virendraa K Jain (DIN: 00326050) as Managing Director of the Company.

II. A) Date of re-appointment: 01st April, 2023

B) Term of re-appointment: 5 years, i.e. 01st April, 2023 to 31st March, 2028.

III. Brief Profile:

Particulars	Re-appointment as Managing Director of the Company
Name	Mr. Virendraa K Jain
Father's name	Shri Indramal Jain
Director Identification Number	00326050
Permanent Account Number	ABGPJ2143N
Date of Birth	18 th May 1959
Age	64 years
Education/ Qualification	B.Com
Experience	39 Years experience in Fertilizer & polymer Industry
No. of company/ies in which directorship held except appointee company	Nil

IV. Disclosure of Relationship between Directors: Mrs. Astha Jain Non-Executive Director is wife of Mr. Virendraa K Jain except this there is no other relationship with any other Director.

Further, in compliance to the Circular No. LIST/COMP/14/2018-19 dated June 20, 2018 issued by BSE we confirm that Mr. Virendraa K Jain (DIN: 00326050), 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)**