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CIN : L74140MP1984PLC002592
GSTIN : 23AACCS3745F1ZM



INDRA INDUSTRIES LTD.
FERTILIZER | POLYMER

Dated: 05th January, 2021

To,
Mr. Prakhar Singh Taunk
61, Civil Ward No. 8,
Near Bus Stand, Tandon Bagicha,
Damoh, (M.P.) 470661

Subject:-Appointment as the Company Secretary (CS) & Compliance Officer of the Company.

Dear Sir,

We are pleased to inform you that you have been appointed as the Company Secretary and Compliance Officer of the Company w.e.f. 05th January, 2021 on monthly remuneration of Rs. 25,000/- (Rupees Twenty Five Thousand Only) and you will look after Secretarial Compliance as per Companies Act, 2013 and Listing Compliance as per Listing Regulations.

Your appointment is made on the general terms and conditions for all the employees of the company and you will be required to comply with all such rules and regulations as the company may frame from time to time.

You will be required to maintain utmost secrecy in respect of Company's business and operations and policies and any of our technical or other important information which might come into your possession during the continuance of your assignment with us which shall not be disclosed, divulged or made public by you even thereafter.

If you accept the terms and conditions above mentioned, please sign the declaration in the duplicate and return to us. The original shall be retained by you.

30 days notice required in case of resignation.

We welcome you and look forward to a fruitful collaboration.

Thanking You,

Yours Faithfully,

FOR, INDRA INDUSTRIES LIMITED

X
VIRENDRA JAIN
MANAGING DIRECTOR
DIN: 00326050

I accept the appointment as the Company Secretary and Compliance Officer of the Company with effect from 5th January, 2021.

Prakhar
Prakhar Singh Taunk
Company Secretary
ACS 55388