

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

Date 30 March 2016

Sub: Resignation from the post of Chief Financial officer (CFO) as well as Key managerial Person of the company.

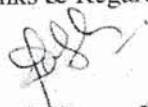
Dear Sirs,

I regret to inform you that due to some personal reasons and pre occupation, i am not able to hold the possession of Chief Financial officer as well as Key Managerial Personnel in the company

I am thankful to all the fellow members and senior Management for the support extended during my tenure as a Chief Financial officer.

Kindly accept my resignation from the post Chief Financial officer in next Board meeting

Thanks & Regards


Deepak Kumar Joshi

INDRA INDUSTRIES LTD
Joshi
DIRECTOR

Accepted
18/04/16