

29th, May-2014

To,
The Board of Directors
Indra industries limited
Indore 452010 (M.P)

Sub: Resignation from the post of directorship of the company

Dear Sir,

I regret to inform you that due to some personal reasons and certain other pre occupations, I am not able to continue to hold office of directorship in the company. I am thankful to the company and the fellow board members for the support extended during my tenure as director.

Kindly accept my resignation from the post of directorship with immediate effect. I shall be highly obliged for the same.

Regards
Shashikant Jain
DIN 00009560

Thanks & Regards



