

10th September, 2020

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

Sub: Resignation from the post of Company Secretary & Compliance Officer (KMP) of the Company.

Dear Sirs,

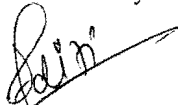
With reference to the above captioned subject, I would like to inform you that due to pre-occupation and other personal reasons, I am not in a position to hold position of Company Secretary & Compliance Officer (KMP) in the company.

I would like to thank all the fellow members and senior Management for the support extended during my tenure as a Company Secretary & Compliance Officer (KMP).

Kindly accept my resignation from the post Company Secretary w.e.f 15th September, 2020.

Thanking You,

Yours Faithfully



CS Aditi Pandya
Mem. No: A58482
eCSIN: RA058482B000043137