

3rd May, 2024

Manager
Department of Corporate Services
BSE Limited,
1st Floor, Dept of Corporate Services,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001.

Scrip Code: 532745

Dear Sir,

Sub:Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015-Intimation of Appointment of Compliance Officer

This is to inform you that the Board of Directors has vide resolution passed by circulation appointed Ms Meera C, a qualified Company Secretary (A22673) as the Compliance Officer of the Company with effect from 2nd May, 2024.

Contact details of the Compliance Officer are as under: EmailID:meera.c@inditrade.com
Mobile No. 9895213707

Details with respect to the above changes as required under Regulation 30 of Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoDI/P/CIR/2023/123 dated July 13, 2023 are provided in the Annexure to this letter

We request that the above information may please be taken on records.

Thanking You,
Yours truly,

For Inditrade Capital Limited

Jhuma Guha
Director
DIN:00007454



Encl: As above

Inditrade Capital Limited

Registered Address: Second Floor, M E S Building, Kaloor, Kochi, Ernakulam, Kerala, India - 682017 India
B: 0484 6714800 | **F:** 0484 6714820 | **E:** inditrade@inditrade.com | www.inditrade.com | **CIN:** L67120KL1994PLC008265

Appointment of Ms Meera C as Compliance officer of the Company.

Sr. No.	Details of events need to be provided	Information of such event
1.	Reason for change viz appointment, resignation, removal, death or otherwise	Appointment of Ms Meera C as the Compliance officer of the Company.
2.	Date of Appointment	2 nd May, 2024
3.	Brief profile (in case of appointment);	Ms Meera C who is an Associate Member of Institute of Company Secretaries of India (A22673). She has more than 10 years of experience in corporate Secretarial functions of the Company.
4.	Disclosure in terms of Regulation 30 read with Clause 7B of Part A of Schedule III of SEBI (LODR), 2015.	Ms Meera C is not related to any of the Directors of the Company.
5.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

**Inditrade Capital Limited**