

9th May, 2024

Manager
Department of Corporate Services
BSE Limited,
1st Floor, Dept of Corporate Services,
PhirozeJeejeebhoy 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 Re-appointment of Independent Director reg.

Pursuant to Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, (“SEBI Regulations”), we would like to inform you that the Board of Directors, based on the recommendation of the Nomination and Remuneration Committee, has vide its circular resolution dated 9th May, 2024 approved the reappointment of Mr. Sivanandhan Dhanushkodi (DIN: 03607203), as an Independent Director of the Company for a second term of five consecutive years with effect from 10th May, 2024 to 9th May 2029, subject to the approval of the shareholders.

We hereby confirm that Mr. Sivanandhan Dhanushkodi is not debarred from holding the office of director by virtue of any order from SEBI or any other authority.

The disclosures as required under Regulation 30 of the SEBI Listing Regulations read with SEBI Circular no. SEBI/HO/CFD/CFDPoD-1/P/CIR/2023/123 dated July 13, 2023, are enclosed herewith as ‘Annexure - I’.

We request you to kindly take the above information on your records.

Thanking You,

Yours truly,

For Inditrade Capital Limited

Meera C
Compliance Officer



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

Re-appointment of Mr. Sivanandhan Dhanushkodias as an Independent Director 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	Re-appointment of Mr. Sivanandhan Dhanushkodi, as an Independent Directors for second term
2.	Date of Appointment	10 th May, 2024
3.	Brief profile (in case of appointment);	<p>Mr. Sivanandhan Dhanushkodi is a retired IPS Officer and is a former C.P. Mumbai and DGP, Maharashtra. He retired as the Director General of Police, Maharashtra state in March, 2011. He served as Commissioner of Police, Mumbai post 26/11 attacks and was responsible for building up a world-class anti-terrorism mechanism. Mr. Sivanandhan Dhanushkodi is a recipient of the President's Distinguished Service Medal, 2000 as well as the Meritorious Service Medal, 1993 and the Internal Security Medal, 1998.</p> <p>Further, Mr. Sivanandhan Dhanushkodi has served as a member of the special task force in the National Security Council Secretariat (Prime Minister's Office) for revamping India's internal and external national security measures. He was the security advisor to the Reserve Bank of India for three years from 2012 to 2015. He has co-authored a National best seller titled "Chanakya's seven secrets of leadership" which is translated into five national languages.</p>
4.	Disclosure of relationships between directors (in case of appointment of a director)	Mr. Sivanandhan Dhanushkodi is not related to any of the Directors of the Company.

