

29th February, 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: Resignation of Ms. Maya Menon - Manager, Company Secretary and Compliance Officer of the Company under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we wish to inform that Ms. Maya Menon has tendered her resignation dated 29th February, 2024, from the position of Manager, Company Secretary & Compliance Officer of the Company to pursue opportunities outside the organization.

The Company has accepted the resignation of Ms. Maya Menon and accorded the consent to relieve her from her duties with effect from the closure of working hours of 29th February, 2024.

The details with respect to change in Board of Directors/KMP as required under Regulation 30 of Part A of Schedule III of SEBI Listing Regulations and SEBI Circular SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023 are annexed herewith and marked as Annexure-A, alongwith a copy of the resignation letter.

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

Thanking You,

Yours truly,

For Inditrade Capital Limited

Maya Menon
Company Secretary & Compliance Officer



Resignation of Ms. Maya Menon as Manager, Company Secretary & 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 | Ms. Maya Menon has tendered her resignation due to pursue opportunities outside the organization and there are no material reasons for the resignation other than the one mentioned in the resignation letter. |
| 2. | Date of cessation | Resigned with effect from the close of business hours of 29 th February, 2024. |
| 3. | Brief profile (in case of appointment); | Not Applicable. |
| 4. | Disclosure in terms of Regulation 30 read with Clause 7B of Part A of Schedule III of SEBI (LODR), 2015. | Not Applicable. |
| 5. | Disclosure of relationships between directors (in case of appointment of a director) | Not Applicable. |



29th February, 2024

Board of Directors
Inditrade Capital Limited
Second Floor, MES Buildings,
Kaloor, Kochi - 682017
Ernakulam, Kerala

Dear Sir(s)/ Madam,

Sub: Resignation from the post of Manager

I wish to tender my resignation from the post of Manager of Inditrade Capital Limited with effect from the close of the business hours of February 29, 2024 to pursue opportunities outside the organization.


At this juncture I express my deep felt gratitude to the Board and all senior management team for their whole hearted support and guidance during my tenure here.

Request you to kindly do the needful to file necessary Forms with the Registrar of Companies intimating my resignation.

I wish the organization the very best in all its endeavours.

Thanking You,

Yours truly,



Maya Menon
Manager

29th February, 2024

Board of Directors
Inditrade Capital Limited
Second Floor, MES Buildings,
Kaloor, Kochi - 682017
Ernakulam, Kerala.

Dear Sir(s)/ Madam,

Sub: Resignation from the post of Company Secretary and Compliance Officer

I wish to tender my resignation from the post of Company Secretary and Compliance Officer of Inditrade Capital Limited with effect from the close of the business hours of February 29, 2024 to pursue opportunities outside the organization.

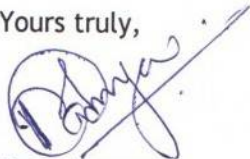
At this juncture I express my deep felt gratitude to the Board and the senior management team for their whole hearted support and guidance during my tenure here.

Request you to kindly do the needful to file necessary Forms with the Registrar of Companies intimating my resignation.

I wish the organization the very best in all its endeavours.

Thanking You,

Yours truly,



Maya Menon
Company Secretary
ACS: 20656
ECSIN: EA020656C000079924.