

19th March, 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- Outcome of Circular Resolution passed by Board of Directors of the Company on 19th March, 2024.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the Board of Directors of the Company has passed the following resolutions by circulation today i.e. Tuesday, March 19, 2024:-

1. Approved the Postal Ballot process for seeking the approval of members of the Company for the appointment of Mr. Sumit Sharma (DIN:08181722) as Non-Executive Independent Director, including
 - a) Appointment of M/s. SVJS & Associates, Practicing Company Secretaries, as Scrutinizers for conducting the Postal Ballot.
 - b) Appointment of M/s. Bigshare Services Private Limited for providing e-voting facility platform.
 - c) Approval of the Calendar of Events.
 - d) Approval of the Postal Ballot Notice.

The Notice of Postal Ballot shall be circulated in due course of time.

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



Inditrade Capital Limited