

05th 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- Intimation of resignation of Mr. Ravi Prakash Jain, Chief Financial Officer

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that Mr. Ravi Prakash Jain has tendered his resignation dated 4th March, 2024, from the position of Chief Financial Officer of the Company to pursue further growth opportunities.

The Company accepted the resignation of Mr. Ravi Prakash Jain and he is relieved from his duties with effect from the closure of business hours of 4th March, 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, along with 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

**JHUMA
GUHA**

Digitally signed by
JHUMA GUHA
Date: 2024.03.05
14:25:03 +05'30'

Jhuma Guha
Director
DIN:00007454



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

Annexure A

Resignation of Mr. Ravi Prakash Jain Chief Financial 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	Mr. Ravi Prakash Jain tendered his resignation to pursue further growth opportunities 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 4 th March, 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



Inditrade Capital Limited

RAVI PRAKASH JAIN

B-509 Vaishali Apartment, Devidas Lane, Eksar Road, St. Lawrence School, Borivali – West, Mumbai
Maharashtra – 400103

Date: 4th March, 2024

To,

Inditrade Capital Limited

Second Floor, M E S Building, Kaloor,
Ernakulam, Kochi, Kerala - 682017

Dear Sir/Madam,

Sub: Resignation as Chief Financial Officer

I, Ravi Prakash Jain, hereby tender my resignation as Chief Financial Officer of Inditrade Capital Limited with effect from close of business hours of 4th March, 2024, to pursue further growth opportunities.

I would also like to confirm that there are no other material reasons other than those mentioned herewith. I request the Company to arrange to do the necessary filings in this regards accordingly.

Kindly acknowledge the receipt of the same.

Thanking You,

Yours Faithfully,



Ravi Prakash Jain