

19th July, 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. Meera C, 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. Meera C has tendered her resignation dated 19th July, 2024, from the position of Company Secretary & Compliance Officer due to personal reasons.

The Company has accepted the resignation of Ms. Meera C and accorded the consent to relieve her from her duties with effect from the closure of working hours of 19th July, 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 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
Jhuma Guha
DIN: 00007454
Director

Digitally signed by
JHUMA GUHA
Date: 2024.07.19
17:19:05 +05'30'



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

Resignation of Ms. Meera C, 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 Meera C, has tendered her resignation due to personal reasons and there are no material reasons for the resignation other than the one mentioned in the resignation letter.
2.	Date of cessation	19 th July 2024
3.	Brief profile (in case of appointment);	NA
4.	Disclosure in terms of Regulation 30 read with Clause 7B of Part A of Schedule III of SEBI (LODR), 2015	NA
5.	Disclosure of relationships between directors (in case of appointment of a director)	NA



19th July, 2024

To

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

Dear Madam/Sir(s),

I would like to tender my resignation from the post of Company Secretary & Compliance Officer in M/s Inditrade Capital Limited with effect from the close of Business hours of 19th July, 2024, due to personal reasons.

Kindly relieve me from the duties of Company Secretary & Compliance Officer and file all the required forms/intimation with the Registrar of Companies & BSE Limited.

I take this opportunity to thank the Board of Directors & other fellow members for their support and guidance during my tenure as Company Secretary & Compliance officer.

Thanking You.

Yours faithfully



Meera C
Company Secretary
Membership No.A22673