

**28th November, 2024**

To,  
The Manager  
Department of Corporate Services  
BSE Limited  
1<sup>st</sup> Floor, Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai - 400001

Scrip Code: 532745

Dear Sir/Madam,

**Sub: Intimation of resignation of Independent Director in terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 ('Listing Regulations'), we wish to inform you that Mr. Sumit Sharma (DIN:08181722) has tendered his resignation as an Independent Director of the Company, with immediate effect.

The details required in terms of Regulation 30 read with Schedule III - Para A (7B) of Part A of the Listing Regulations and SEBI Circulars issued in this regard, are given in Annexure I. The letter of resignation received from Mr. Sumit Sharma is enclosed herewith.

We request to take the same on your records.

Thanking you

Yours faithfully

For **Inditrade Capital Limited**

**Achyuth Dutt**  
**Company Secretary and Compliance Officer**  
Encl.: As above



**ANNEXURE I**

**Information as required under Regulation 30 - Part A of Para A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 case of appointment of director)**

<b>Sr. No</b>	<b>Particulars</b>	<b>Description</b>
1	Reason for change - Resignation	Mr. Sumit Sharma has tendered his resignation from the post of Non-Executive Independent Director in the Company
2	Date of cessation	28 <sup>th</sup> November, 2024
3	Brief profile	Not applicable
4	Disclosure of relationship between Directors (in case of appointment of Director)	Not applicable
5	Names of the listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any	Nil
6	The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided	The required details have been provided in enclosed resignation letter

---

**Inditrade Capital Limited**

**Date: 28<sup>th</sup> November 2024**

To,

The Board of Directors,  
Inditrade Capital Limited,  
Phoenix House,  
Fifth Floor,  
Senapati Bapat Marg, Lower Parel West,  
Mumbai, Maharashtra 400013.

**Subject: Resignation from the position of Non-Executive Independent Director**

Dear Sir / Madam,

I hereby tender my resignation from the position of Non-Executive Independent Director of Inditrade Capital Limited, effective immediately due to my pre-occupation elsewhere. I confirm that there are no material reasons other than those mentioned above.

I extend my sincere thanks for the opportunities provided to me during my tenure and I wish the organization a prosperous future.

I kindly request you to accept my resignation and undertake the necessary filings for compliance. Thank you.

Sincerely,



Sumit Sharma