



1st August, 2024

Manager
Department of Corporate Services
BSE Limited, 1st 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. Sudhangshu Shekhar Biswal (DIN: 07580667) 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. Sudhangshu Shekhar Biswal is enclosed herewith as Annexure - II.

We request to take the same on your records.

Thanking you.

Yours faithfully,

For **Inditrade Capital Limited**

Jhuma Guha
Director
DIN: 00007454

Encl.: As above

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

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)

Sr. No.	Particulars	Description
1	Reason for Change – Resignation	Mr. Sudhangshu Shekhar Biswal has tendered his resignation as Independent Director of the Company.
2	Date of cessation	1 st August 2024
3	Brief Profile	NA
4	Disclosure of relationship between Directors (in case of Appointment of Director)	NA
5	Names of 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 confirmation has been provided in the enclosed letter.

Date: 01.08.2024

To
The Board of Directors
Inditrade Capital Limited
High Street Phoenix,
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. This decision is in response to the order issued under Sections 11(1), 11(4), 11B(1), and 11B(2) of the Securities and Exchange Board of India Act, 1992, dated 30th July 2024, in the matter of Omaxe Limited. I hereby confirm that there are no other material reasons other than those mentioned above.

It has been an honour and a privilege to serve on the Board of Directors. I extend my sincere thanks for the opportunities provided to me during my tenure, and I wish the organization continued success and a prosperous future.

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

Thank you for your understanding and support.

Yours faithfully,



Sudhangshu Shekhar Biswal