

21st February, 2025

To,
The 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. Sivanandhan Dhanushkodi (DIN: 03607203) 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. Sivanandhan Dhanushkodi 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 - Clause 7B of Para A of Part 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. Sivanandhan Dhanushkodi has tendered his resignation from the post of Non-Executive Independent Director in the Company
2	Date of cessation	21 st February, 2025
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	<ol style="list-style-type: none"> 1. Forbes Precision Tools & Machine Parts Ltd <ul style="list-style-type: none"> - Non-Executive Independent Director - Chairman - Nomination & Remuneration Committee, CSR Committee - Member- Audit Committee 2. Kirloskar Industries Limited <ul style="list-style-type: none"> - Non-Executive Independent Director - Chairman - Nomination & Remuneration Committee - Member - Audit Committee 3. Arka FinCap Limited (Debt Listed Company) <ul style="list-style-type: none"> - Non-Executive Independent Director - Chairman - Nomination & Remuneration Committee - Member- Audit Committee, Risk Management Committee, IT Strategy Committee, Allotment Committee
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 the resignation letter as enclosed herewith.

Inditrade Capital Limited

February 21, 2025

To,
The Chairman & Board of Directors
Inditrade Capital Limited
Second Floor, M E S Building, Kaloor,
Kochi, Ernakulam, Kerala,
India – 682017

Dear Chairman and Directors,

Due to personal reasons, I hereby tender my resignation as an Independent Director of the Company effective from closure of business hours of the Company today i.e. 21st February 2025. I confirm that there is no other material reasons other than those mentioned above.

I take this opportunity to thank all the members of the Board for the continued support and opportunities given to me during my association with the Company as an Independent Director.

You may kindly now complete all the legal formalities with the Registrar of Companies and other concerned authorities and provide a copy of the same to me for my records, in connection with my resignation.

My best wishes to the company and all of you.

With regards,



D Sivanandhan