

16th May, 2025

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: Intimation of Resignation of Mr. Biju Sreeramachandran, Chief Financial Officer and Manager of the Company

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that Mr. Biju Sreeramachandran had tendered his resignation dated 16th May, 2025, from the position of Chief Financial Officer and Manager of the Company owing to personal reason.

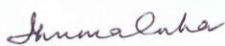
The details with respect to change in Board of Directors/KMP as required under Regulation 30 of Part A of Schedule III of SEBI Listing Regulations and SEBI Circular SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023 are annexed herewith and marked as Annexure-A, along with a copy of the resignation letter.

We request that the above information may please be taken on records.

Thanking You,

Yours truly,

For Inditrade Capital Limited



Jhuma Guha
Director
(DIN:00007454)



Encl: As above

Resignation of Mr. Biju Sreeramachandran - Chief Financial Officer and Manager 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. Biju Sreeramachandran has tendered his resignation owing to personal reason with effect from close of business hours of 16 th May, 2025.
2.	Date of cessation	Resigned with effect from the close of business hours of 16 th May 2025.
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.



To,

16/05/2025

The Board of Directors,
Inditrade Capital Limited,
Kochi

Dear Sir/ Madam,

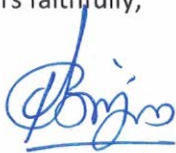
I hereby tender my resignation from the post of **Chief Financial Officer** cum **Manager** of the company with effect from 16th May, 2025, owing to personal reasons.

I thank the Board of Directors for giving me the opportunity to work for this esteemed company and for the guidance received throughout the term.

Kindly arrange to file necessary forms with the Registrar of Companies in this regard.

Thanking you,

Yours faithfully,



Biju Sreeramachandran

PAN: ALTPB8741R