

16th February, 2026

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/Madam,

Sub: Intimation under Regulation 30 of SEBI (LODR) Regulations, 2015 - Cessation of Independent Director on Completion of Term

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the tenure of Mr. Kerachan Ayyappan Somasekharan (DIN: 01573721) as an Independent Director of the Company has come to an end on 15th February, 2026 upon completion of his Second consecutive term of 5 years.

Consequently, Mr. Kerachan Ayyappan Somasekharan (DIN: 01573721) ceases to be an Independent Director of the Company effective from the close of business hours on 15th February, 2026.

The Board of Directors and the Company Management places on record its deep appreciation and gratitude for the invaluable advice, guidance, and contribution made by Mr. Kerachan Ayyappan Somasekharan during his tenure.

This is for your information and records.

Thanking you.

Yours faithfully,
For Inditrade Capital Limited

Jhuma Guha
Jhuma Guha
Director
DIN: 00007454



Disclosure with respect to Cessation /appointment of the Independent Director of the company pursuant to SEBI Listing Regulations and SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 read with Schedule III of the SEBI Listing Regulations are as follows:

Cessation of Director

Sr. No.	Particulars	Details
a)	Name of the Director	Mr. Kerachan Ayyappan Somasekharan
b)	Reason for change viz., appointment, resignation, removal, death or otherwise	Cessation
c)	Date of Cessation	Effective 16 th February, 2026
d)	Brief profile (in case of appointment);	N/A
e)	Disclosure of relationships between directors (in case of appointment of a director).	N/A

