

26<sup>th</sup> May, 2023

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

**Scrip Code: 532745**

Dear Sir/Madam,

**Sub: Intimation of Appointment of Statutory Auditors of the Company.**

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that, as per the recommendations of the Audit Committee, the Board of Directors of the Company at its meeting held on 25<sup>th</sup> May, 2023, has considered and recommended for approval of the members at the ensuing Annual General Meeting, the appointment of M/s. Kirtane & Pandit LLP, Chartered Accountants, (Firm Regn No. 105215W / W100057), as the Statutory Auditors of the Company, for a term of 5 years, from the conclusion of 29<sup>th</sup> Annual General Meeting till the conclusion of the 34<sup>th</sup> Annual General Meeting in place of M/s. Haribakhti & Co., LLP who shall retire at the conclusion of the 29<sup>th</sup> AGM of the Company upon completion of their existing term of five consecutive years.

Disclosures required pursuant to Regulation 30 read with Para A of Part A of Schedule III of SEBI Listing Regulations and SEBI Circular CIR/CFD/CMD/4/2015 dated 09<sup>th</sup> September, 2015 is enclosed as Annexure - I.

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

Thanking you.

Yours faithfully,

For Inditrade Capital Limited

Maya Menon  
Company Secretary and Compliance Officer



**Disclosures under Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 and SEBI Circular CIR/CFD/CMD/4/2015 dated 09th September, 2015.**

Sr. No.	Particulars	Details
a)	Name of the Statutory Auditors	M/s. Kirtane & Pandit LLP, Chartered Accountants (Firm Regn No. 105215W / W100057)
b)	Reason for change	Appointment as Statutory Auditors of the Company.  The term of the current Statutory Auditors, M/s. Haribakhti & Co., LLP is expiring at the conclusion of the ensuing Annual General meeting in terms of section 139 (2) of the Companies Act 2013.
c)	Date and terms of appointment	Recommended for a term of 5 years from the conclusion of ensuing 29 <sup>th</sup> Annual General Meeting till the conclusion of 34 <sup>th</sup> Annual General Meeting.
d)	Brief profile (in case of appointment);	Kirtane and Pandit LLP were established in 1956, with 24 partners having a presence in 7 locations namely at Pune, Mumbai, Nashik, Hyderabad, Bangalore, Delhi, and Chennai. They are PCAOB registered and Peer Reviewed firm and also empaneled with C&AG. They have a strong presence in Audit and Assurance practice across Industry with Listed, Non-Listed Clients Banks, NBFCs, Insurance, and Other Corporate Sector clients, with 700+ employees across locations.

For Inditrade Capital Limited



Maya Menon  
Company Secretary and Compliance Officer

**Inditrade Capital Limited**