

27th March, 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. Brij Gopal Daga (DIN: 00004858) 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. Brij Gopal Daga 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. Brij Gopal Daga has tendered his resignation from the post of Non-Executive Independent Director in the Company
2	Date of cessation	27 th March, 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	1. Inditrade Microfinance Limited (Debt Listed Company) - Non-Executive Independent Director - Chairman - Audit Committee - Member - Nomination & Remuneration 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

Brij Gopal Daga
A-1 Devyani Apartments,
Mahatma Gandhi Road,
Borivali-East,
Mumbai-400066

27/03/2025

The Board of Directors,
Inditrade Capital Limited,

Dear Sirs,

Given my age, I have decided to resign as an Independent Director of Inditrade Capital Limited effective from the close of business on date.

I confirm that there are no material reasons other than those mentioned above.

I thank all the board colleagues and management for their cooperation during my tenure as a company director.

I wish the Company all the success in its business.

Yours Sincerely,


Brij Gopal Daga