

30th May, 2025

The Manager
Department of Corporate Services
BSE Limited
1st Floor, Phiroze Jeejeebhoy
Towers
Dalal Street,
Mumbai - 400001

Dear Sir:

Scrip Code: 532745

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. Radhakrishnan Nair (**DIN: 07225354**) has tendered his resignation as an Independent Director of the Company with effect from end of the business of May 30, 2025.

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. Radhakrishnan Nair is enclosed herewith.

We request you to kindly take the same on your records.

Thanking you,

Yours faithfully

For **Inditrade Capital Limited**

Jhuma Guha

Jhuma Guha
Director
DIN: 00007454



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) in case of change in directorship)

Sr. No	Particulars	Description
1	Reason for change - Resignation	Mr. Radhakrishnan Nair has tendered his resignation as a Non-Executive Independent Director in the Company
2	Date of cessation	30 th May, 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	<p>ICICI Prudential Life Insurance Company Limited Independent Director Audit Committee- Chairman Board Investment Committee- Member Board Risk Management Committee- Member Stakeholders Relationship Committee -Member</p> <p>Geojit Financial Services Limited Independent Director Audit Committee- Member NRC Committee- Member</p> <p>ICICI Bank Limited Independent Director Audit Committee- Member CSR Committee- Chairman Fraud Monitoring Committee- Member</p>
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 enclosed resignation letter

May 30, 2025

To
The Chairman
Board of Directors
Inditrade Capital Limited
High Street Phoenix
Senapati Bapat Marg
Lower Parel (West)
Mumbai 400 013

Dear Sirs / Ma'am,

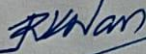
In continuance with my previous correspondence and conversation with you on my relocation to Bengaluru and constraint in dedicating enough time and attention due to other professional commitments, I confirm my intention to resign from the Board of Directors and Committees thereof with effect from end of business of May 30, 2025.

Request you to undertake the necessary formalities of intimation to Stock Exchange and filing of forms with ROC and send me copies for my records.

I also take this opportunity to thank you and the team for your support during my tenure as member of the Board.

My best wishes to you and the Company for sustained growth.

Sincerely



Radhakrishnan Nair
DIN 07225354