

06th August, 2021

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: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015- Change in the Compliance Officer of the Company under Regulation 30 of SEBI (Listing obligation and Disclosure Requirements) Regulations, 2015

In compliance with Regulation 6(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, subsequent to the recommendation of the Nomination & Remuneration Committee, the Board of Directors at its meeting held on 6th August, 2021 has appointed Ms. Maya Menon as the Compliance Officer of the Company with effect from 6th August, 2021.

Ms. Menon is a qualified Company Secretary and an Associate Member of the Institute of Company Secretaries of India (ICSI). The brief particulars of Ms. Maya Menon, as per the requirement under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular no. CIR/CFD/CMD/4/2015 dated 9th September, 2015, are as under:

Name	Ms. Maya Menon
Designation	Compliance Officer
Reason for change viz appointment, resignation, removal, death or otherwise	Appointment
Date of appointment	6 th August, 2021
Brief Profile	Ms. Maya Menon is an Associate Member of the Institute of Company Secretaries of India (M. No: A20656). Apart from being a qualified Company Secretary, Ms. Menon is a Law Graduate and also holds Masters Degree in Commerce. She has worked with various reputed companies like

indi trade

**Financing Progress
INDITRADE CAPITAL LIMITED**

Registered Office: Second Floor, M E S Building, Kaloor, Kochi, Ernakulam, Kerala, India - 682017
Tel: 0484 6714800, **Fax:** 0484 6714820, **Email:** inditrade@inditrade.com
CIN: L67120KL1994PLC008265

	Unimoni Financial Services Limited, Redington India Limited, South Indian Bank Limited etc.
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Request you to kindly take the same on your records.

Thanking You,

Yours truly,

For Inditrade Capital Limited

Naveen Kumar Jain

Naveen Kumar Jain
Chief Financial Officer

