

2nd November, 2021

To,

The 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: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015- Appointment of the Company Secretary (KMP) and Manager (KMP) of the Company.

In compliance with Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI (LODR), 2015'), we hereby inform you that, based on the recommendation of the Nomination & Remuneration Committee, the Board of Directors of the Company at its meeting held on 2nd November, 2021, has appointed Ms. Maya Menon (currently the Compliance Officer of the Company) as the Company Secretary (KMP) & Compliance Officer cum Manager (KMP) of the Company with effect from 2nd November, 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 (LODR), 2015 read with SEBI Circular no. CIR/CFD/CMD/4/2015 dated 9th September, 2015, is as under:

Name	Ms. Maya Menon
Designation	Company Secretary & Compliance Officer cum Manager
Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
Date of appointment	2 nd November, 2021
Tenure of Appointment of Manager	2 years
Brief Profile	Ms. Maya Menon is an Associate Member of the Institute of



Registered Office: Second Floor, M E S Building, Kaloor, Kochi, Ernakulam, Kerala, India - 682017

Tel : 0484 6714800, Fax : 0484 6714820, Email : inditrade@inditrade.com

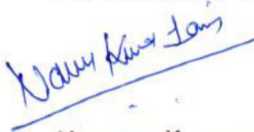
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	Company Secretaries of India (ICSI Membership No: A20656). Apart from being a qualified Company Secretary, Ms. Menon is a Law Graduate and also holds Master's Degree in Commerce. She has worked with various reputed companies like Unimoni Financial Services Limited, Redington India Limited, South Indian Bank Limited, etc.
Email address	maya.menon@inditrade.com
Mobile Number	9895213707

Request you to kindly take the same on your records.

Thanking You,
Yours truly,

For Inditrade Capital Limited



Naveen Kumar Jain
Chief Financial Officer

