

24th 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: Intimation under Regulation 30 of SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015.

In compliance with Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby intimate you that, the Board of Directors of Inditrade Rural Marketing Limited ('IRML') at its meeting held on 23rd November, 2021 has proposed to issue up to 36,00,000 (Thirty-Six Lakh) equity shares of IRML on a private placement basis, subject to the approval of the Members of IRML and other statutory approvals/permissions, if any required, and upon completion of the proposed issue and allotment of equity shares, the aggregate holding of Inditrade Capital Limited together with its subsidiary Inditrade Business Consultants Limited in IRML will fall below 50.00% of the total equity share capital of IRML and accordingly, IRML will cease to be a subsidiary of Inditrade Capital Limited under Section 2(87) of the Companies Act, 2013.

Kindly take this intimation on your records.

Thanking you.

Yours truly,

For Inditrade Capital Limited


Maya Menon

Company Secretary & Compliance Officer

