

Registered Office: Second Floor, M E S Building, Kaloor, Kochi, Ernakulam, Kerala, India - 682017
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CIN: L67120KL1994PLC008265

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: Resignation of Mr. Vinod Mohan- Manager, Company Secretary and Compliance Officer of the Company under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we wish to inform that Mr. Vinod Mohan has tendered his resignation from the position of Manager, Company Secretary & Compliance Officer of the Company to pursue opportunities outside the organization.

The Board of Directors at its meeting today has accepted the resignation of Mr. Vinod Mohan and accorded their consent to relieve him from his duties with effect from the closure of working hours of 06th August, 2021.

We request that the above information may please be taken on records.

Thanking You,

Yours truly,

For Inditrade Capital Limited

Naveen Kumar Jain

Naveen Kumar Jain
Chief Financial Officer

