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CIN: L67120KL1994PLC008265

04th February, 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: Reappointment of Mr. Brij Gopal Daga (DIN: 00004858) and Mr. Kerachan Ayyappan Somasekharan (DIN: 01573721), Independent Directors for the Second Term

Ref.: Intimation under Reg 30 of SEBI (Listing and Obligations Requirements) Regulation, 2015

This is to inform that the Board of Directors of the Company on February 03, 2021 has approved the reappointment of Mr. Brij Gopal Daga (DIN: 00004858) and Mr. Kerachan Ayyappan Somasekharan (DIN: 01573721) as Independent Directors of the Company for the second term of five years, effective from February 15, 2021 till February 14, 2026. The said re-appointment shall be subject to the approval of the shareholders by way of a Special Resolution.

Pursuant to Circular No. LIST/COMP/14/2018-19 dated June 20, 2018 issued by BSE Ltd., we wish to confirm that Mr. Brij Gopal Daga (DIN: 00004858) and Mr. Kerachan Ayyappan Somasekharan (DIN: 01573721) are not debarred from holding the office of a Director by virtue of any SEBI order or any other such authority.

Further it is hereby informed that Mr. Brij Gopal Daga (DIN: 00004858) and Mr. Kerachan Ayyappan Somasekharan (DIN: 01573721) are not related to any Directors or Key Managerial Personnel or Promoters of the Company.

The Brief Profiles of said directors are enclosed herewith.

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

For Inditrade Capital Limited


Vinod Mohan
Company Secretary cum Compliance Officer



Encl.: A/a