

09th 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: Change in authorization for determining materiality of an event or information and its disclosure - Intimation under Regulation 30(5) of the SEBI (LODR) Regulations, 2015.

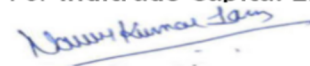
In terms of Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements Regulations), 2015, it may be noted that the following Key Managerial Personnel (KMP) of the Company were authorized to determine the materiality of an event or information and making disclosures to the Stock Exchanges:

SI No	Name of KMP	Contact Details
1	Mr. Naveen Kumar Jain, Chief Financial Officer	E-mail ID: naveen.jain@inditrade.com Tel No:9930128542
2	Mr. Vinod Mohan, Manager and Company Secretary	E-mail ID: vinod.mohan@inditrade.com Tel No: 9895213707

Consequent to the resignation of Mr. Vinod Mohan, Manager and Company Secretary, the undersigned will be the only KMP who will determine the materiality of an event or information and making disclosure to the Stock Exchanges until further communication in this regard.

We request you to take note the above on your records.
Thanking You,
Yours truly,

For Inditrade Capital Limited


Naveen Kumar Jain
Chief Financial Officer

