

08.07.2016

The Manager,
Dept of Corporate Services
Bombay Stock Exchange Ltd.,
1st Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001
Ph: 022-22721233/4
Fax: 022 22722061

Dear Sir,

Sub: Intimation of resignation of Chief Financial Officer (CFO)-reg

This is to inform that Ms. Geniya Banerjee, who was the CFO of the Company has resigned and after due negotiations to retain her service, her resignation has now been accepted and she has been relieved from the services of the Company with effect from the close of business hours on 08.07.2016.

This is for your records and information

Thanking you,

For Inditrade Capital Limited


Vinod Mohan

Company Secretary

