

28.09.2024

To,
The General Manager
Department of Corporate Affairs
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai – 400001

(INTECCAP | 526871 | INE017E01018)

Dear Sir/Ma'am,

Subject: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Pursuant to Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 ("Listing Regulations"), we would like to inform you that as per the Scrutinizer's Report dated 28th September, 2024 the members of the company at the 30th Annual General Meeting held on 26th September, 2024 at 12:00 p.m. (IST) through Video Conferencing have approved the following:

- Appointment of Mr. Arjunn Kumar Tyagi (DIN: 02967667) as an Independent Director of the Company.
- Appointment of Mrs. Ursala Joshi (DIN: 08810331) as a Non-Executive Non-Independent Director of the Company.
- Re-appointment of Mr. Sanjeev Goel (DIN: 00028702), as Managing Director of the Company for a further period of five (5) Years starting from 1st April 2025 till 31st March 2030

Further, pursuant to BSE circular LIST/COMP/14/2018-19 dated 20.06.2018 we wish to inform that Mr. Arjunn Kumar Tyagi (DIN: 02967667), Mrs. Ursala Joshi (DIN: 08810331) and Mr. Sanjeev Goel (DIN: 00028702) are not debarred from holding the office of Director by virtue of any order of the Securities and Exchange Board of India (SEBI) or any other such authority.

Disclosure required pursuant to Regulation 30 read with Para A of Part A of Schedule III of SEBI Listing Regulations and SEBI Circular CIR/CFD/CMD/4/2015 dated 09th September, 2015 is enclosed as **Annexure – I**.

This is for your information and records.

Thanking You,
Yours Sincerely,
For Intec Capital Limited

(Sanjeev Goel)
Managing Director
DIN: 00028702

INTEC CAPITAL LTD.

CIN: L74899DL1994PLC057410

Regd. Off.: 708, Manjusha Building, 57 Nehru Place, New Delhi – 110019. T +91-11465200/300 F +91-114652 2333

www.inteccapital.com

Annexure I

S. No.	Particulars	Details		
		Mr. Arjunn Kumar Tyagi (DIN: 02967667)	Mrs. Ursala Joshi (DIN: 08810331)	Mr. Sanjeev Goel (DIN: 00028702)
1.	Reason for change, viz. appointment, resignation, removal, death or otherwise	Appointment of Mr. Arjunn Kumar Tyagi as an Independent Director of the Company.	Appointment of Mrs. Ursala Joshi as a Non-Executive, Non-Independent Director of the Company.	Reappointment of Mr. Sanjeev Goel (DIN: 00028702) as Managing Director of the Company.
2.	Date of appointment / cessation (as applicable) & term of appointment	Appointed w.e.f. August 06, 2024 as an Independent Director till 05 th August, 2029. The shareholders have confirm his appointment as independent director at this AGM.	Re-appointed w.e.f. 26 th September, 2024 as a Non-Executive, Non-Independent Director.	Re-appointment w.e.f. 01 st April, 2025 as Managing Director of the company till 31 st March, 2030.
3.	Brief profile (in case of appointment)	He is having more than 10 years of experience in corporate law.	She is having more than 35 years of experience in the field of administrative and corporate matters.	He has total work experience of more than 25 years in the financial sector.
4.	Disclosure of relationships between Directors (in case of appointment of a Director)	He is not related to any of the Directors on the Board.	She is not related to any of the Directors on the Board.	He is not related to any of the Directors on the Board.

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