

Ref: ITL/SE/2024-25/33

**Date: August 16, 2024**

The Manager,  
Corporate Relation Department  
**BSE Limited**  
Phiroze Jeejeebhoy Towers  
Dalal Street, Fort  
Mumbai – 400001

The Manager  
Listing Department  
**National Stock Exchange of India Limited**  
Exchange Plaza, 5<sup>th</sup> Floor; Plot No. C/1  
G Block, Bandra Kurla Complex, Bandra (East),  
Mumbai – 400051

Scrip Code: 532326

Symbol: INTENTECH;

**Sub: Outcome of Board Meeting**

Dear Sir / Madam,

We wish to inform you that the Board of Directors at the meeting held today, i.e., August 16, 2024, has, inter-alia, approved the following items:

1. Appointment of Mr. Jagannath as an Additional Director (Non-Executive & Independent) as per the recommendation of Nomination and Remuneration Committee, subject to approval of shareholders of the Company for a term of five consecutive years, w.e.f 16th August, 2024 till 15th August, 2029.

It is hereby confirmed that Mr. Jagannath is not debarred from holding office of director by virtue of any order of Securities and Exchange Board of India (SEBI) or any other authority. Further, Mr. Jagannath is also not related to any of the Directors of the Company and has confirmed his independence to the Board.

Brief profile and the information in regard to the abovementioned appointment of Mr. Jagannath in terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular bearing Ref. No. CIR/CFD/CMD/4/2015 is enclosed herewith in Annexure-1.

2. The Notice for convening the 34th Annual General Meeting of the Members of the Company on Monday, September 30, 2024, through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM") as per the relevant circulars of Ministry of Corporate Affairs and SEBI.
3. Approved the reconstitution of the following committees of the Board of Directors w.e.f. 16<sup>th</sup> August, 2024



**Intense Technologies Limited**

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**A. Audit Committee**

S.No	Name of the Committee Member	Position	Category
1.	K. Suryanarayana Raju	Chairman	Non-Executive Independent Director
2.	Nishtha Yogesh	Member	Non-Executive Independent Director
3.	D. Gopala Krishna	Member	Non-Executive Independent Director

**B. Nomination and Remuneration Committee**

S.No	Name of the Committee Member	Position	Category
1.	K. Suryanarayana Raju	Chairman	Non-Executive Independent Director
2.	Nishtha Yogesh	Member	Non-Executive Independent Director
3.	D. Gopala Krishna	Member	Non-Executive Independent Director

**C. Corporate Social Responsibility Committee**

S.No	Name of the Committee Member	Position	Category
1.	Nishtha Yogesh	Chairman	Non-Executive Independent Director
2.	K. Suryanarayana Raju	Member	Non-Executive Independent Director
3.	D. Gopala Krishna	Member	Non-Executive Independent Director

**D. Stakeholder Responsibility Committee**

S.No	Name of the Committee Member	Position	Category
1.	Nishtha Yogesh	Chairman	Non-Executive Independent Director
2.	K. Suryanarayana Raju	Member	Non-Executive Independent Director
3.	Jagannath	Member	Non-Executive Independent Director

**E. Risk Management Committee**

<b>S.No</b>	<b>Name of the Committee Member</b>	<b>Position</b>	<b>Category</b>
1.	D. Gopala Krishna	Chairman	Non-Executive Independent Director
2.	K. Suryanarayana Raju	Member	Non-Executive Independent Director
3.	Nishtha Yogesh	Member	Non-Executive Independent Director

The meeting of the Board of Directors commenced at 12:00 PM (IST) and concluded at 1:00 PM (IST). Kindly take the same on record.

Thanking you,

Yours Faithfully,

For **Intense Technologies Limited**



**Pratyusha Podugu**

Company Secretary and Compliance Officer

### Annexure-1

The requisite details under the Listing Regulations read with SEBI Circular No. CIR/CFO/ CMD/ 4/ 2015 dated 9th September, 2015 w.r.t appointment of Mr. Jagannath as an Additional Director (Non-executive and Independent) of the Company are as given below:

Details of appointment:

Sl No	Details of the events that needs to be provided	Information of such event(s)
1.	Name	Mr. Jagannath
2.	Reason of change viz. appointment, resignation, removal, death or otherwise;	Appointment
3.	Date of appointment and term of appointment	The Board of Directors has at its meeting held on August 16, 2024, approved the appointment of Mr. Jagannath (DIN: 10729898) as Additional Director (Non-Executive Independent Director) of the Company for period of 5 years with effect from August 16, 2024 to August 15, 2029, subject to the approval of shareholders.
4.	Brief profile (in case of appointment)	Mr. Jagannath, with over 35 years of experience including global exposure, have held leadership positions in Human Resource function with Otis Elevator Company in multiple locations in India and Mitsubishi Elevators in Dubai, overseeing HR strategy and execution across 15 geographic locations in GCC, Turkey, CIS, Sri Lanka, Bangladesh and Maldives.  In his current role as Consultant, Trainer and Coach, he enables organizational and people transformation across various sectors including Manufacturing, ITES, Aerospace, Power and Engineering Sectors, while also contributing to academia by sharing professional career experience with MBA students
5.	Disclosure of relationships between directors (in case of appointment of a director)	Not related to any of the directors of the Company