

May 29, 2024

To,
The Manager-Listing
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai – 400001

(INTECCAP | 526871 | INE017E01018)

Dear Sir/Madam,

Subject: Outcome of Board Meeting held on May 29, 2024

In compliance with the Regulation 30 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), as amended from time to time, we would like to inform that the Board, in its meeting held on **Wednesday, May 29, 2024**, *inter alia*:

1. Appointed M/s. T.K Gupta & Associates, Chartered Accountants, as the Internal Auditor of the Company for the Financial Year ended 2024-25 for the purpose of conducting the Internal Audit. The disclosures as required under Regulation 30 of the SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July 2023 is provided in **Annexure A**.
2. M/s. MSK & Associates, Company Secretary in Practice, has been appointed as Secretarial Auditor of the Company for the Financial Year 2023-24. The disclosures as required under Regulation 30 of the SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July 2023 is provided in **Annexure B**.
3. Deferred the agenda items regarding approval of Annual Financial Results (Standalone and Consolidated) of the Company for the quarter and year ended March 31, 2024, Statement of Assets & Liabilities and Statement of Cash Flow (Standalone and Consolidated) for the year ended on March 31, 2024, approval of Annual Accounts of subsidiary company viz. Amulet Technologies Ltd, and other related matters for next Board meeting due to non-consideration of mentioned agenda matter in the meeting of Audit Committee on account of Non-availability of Chief Financial Officer of the Company to discuss the Financial Results and Auditors.

The Board Meeting commenced at 07:37 p.m. (IST) and concluded at 07:51 p.m. (IST).

The above information is also made available on the Company’s website at www.inteccapital.com

Yours Sincerely,
For Intec Capital Limited

(Sanjeev Goel)
Managing Director
DIN: 00028702

Encl: a/a

Annexure A

| S. No. | Particulars | Details |
|--------|---|--|
| 1. | Name of the Internal Auditor | T.K GUPTA & ASSOCIATES |
| 2. | Reason for change viz appointment, resignation, removal, death or otherwise; | Appointment as Internal Auditors of the Company. |
| 3. | Date and Terms of appointment | Date: May 29, 2024 For conducting Internal Audit of the company for the Financial Year 2024-25. |
| 4. | Brief profile (in case of appointment) | T. K. Gupta & Associates was established in the year 1992. The firm is a leading Chartered Accountancy firm rendering comprehensive professional services which include Audit, Management Consultancy, Tax Consultancy, Accounting Services, Manpower Management and Secretarial Services. |
| 5. | Disclosure of relationships between Directors | Not Applicable |

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 B

| S. No. | Particulars | Details |
|--------|---|--|
| 1. | Name of the Secretarial Auditor | Mr. Mohsin Khan proprietor of M/s MSK and Associates, Practicing Company Secretaries (M. No: 39046 and COP: 14571) |
| 2. | Reason for change viz appointment, resignation, removal, death or otherwise; | Appointment as Secretarial Auditors of the Company. |
| 3. | Date and Terms of appointment | Date: May 29, 2024 For conducting Secretarial Audit of the company for the Financial Year 2023-24. |
| 4. | Brief profile (in case of appointment) | Mr. Mohsin Khan, Proprietor of MSK and Associates, practicing as a Company Secretary. While encompassing an experience of over 8 years in the Corporate & Secretarial field while representing cases for the Corporates before the office of the Registrar of Companies, Regional Directors, Ministry of Corporate Affairs, Hon'ble National Company Law Tribunal, Hon'ble National Company Law Appellate Tribunal, GST Offices, Reserve Bank of India, BSE, SEBI, etc. He has also served as a 'Financial Consultant' to the 'Serious Fraud Investigation Office' of the 'Ministry of Corporate Affairs' for a considerable period of time. |
| 5. | Disclosure of relationships between Directors | Not Applicable |

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