



Assessment Process Transforms Systems
ISO 9001:2015



Standards Accreditation Council for
Assessment Services Providers

INCAP LIMITED

1-58, NIDAMANUR, Phones : 91-866-2842571, 2842479
VIJAYAWADA - 521 104.
ANDHRA PRADESH
INDIA
E-mail : vjwincap@hotmail.com
www.incaplimited.in CIN L32101AP1990PLC011311

INCAP/BSE/2021-22/133

Dated 29th January, 2022

To

Bombay Stock Exchange,
21st Floor, P.J.Tower,
Dalal Street,
Mumabi.

Dear Sir,

Sub : Intimation on appointment of Independent Director of the Company - Reg.

-X-X-X-

We wish to inform you that Board of Directors of the Company at their meeting held today i.e., January 29, 2022, based on the recommendation of the Nomination and Remuneration Committee and subject to the approval of the Members of the Company, have approved the proposal for appointment of Dr. C.Rakesh (DIN: 07688165), as an Independent Director of the Company, for a first term of two years from February 1, 2022 upto January 31, 2024.

The Company proposes to seek Members' approval for the above proposal by Annual General Body Meeting.

Additional details pursuant to Regulation 30 and other relevant provisions of the SEBI Listing Regulations is enclosed as Annexure-1.

Thanking you,
Yours faithfully,
For INCAP LIMITED


(C.BHAGAVANTHA RAO)
EXECUTIVE CHAIRMAN *





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Annexure-1

Additional Details as required under Regulation 30 and other relevant provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Appointment of Mr. C.Rakesh (DIN: 07688165) as an Independent Director of the Company for First term of two years.

S.No.	Particulars	Remarks
1.	Reason for change viz., appointment, resignation, removal, death or otherwise	Appointment of Dr. C.Rakesh (DIN: 07688165) as an Independent Director of the Company for First term
2.	Date of appointment/ cessation (as applicable) & terms of appointment	of two years form February 1, 2022 upto January 31, 2024, subject to the approval of members of the Company.
3.	Brief Profile (in case of appointment)	Dr. Rakesh Challagulla, (DIN: 07688165), M.B.B. S, MD Paediatrics, 32 years old. Worked as a Senior resident in Government Hospital. Worked as a Consultant Paediatrician in Nikhila Hospital. Working as a Consultant Paediatrician in Ankura Group of Hospitals.
4.	Disclosure of relationship between directors (in case of appointment of Director)	Dr. C.Rakesh (DIN: 07688165) is not related to any of the Directors of the Company.
5.	Information as required under Circular No. LIST/COMP/14/2018-19 and NSE/CML/2018/02 dated June 20, 2018 issued by the BSE and NSE, respectively.	Dr. C.Rakesh (DIN: 07688165) not debarred from holding office of a Director by virtue of any SEBI Order or any other such authority.

