

January 20, 2025

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

(INTECCAP | 526871 | INE017E01018)

Dear Sir/Ma'am,

Subject: Outcome of Board Meeting held on January 20, 2025

In compliance with the regulation 30 and other applicable provisions, if any of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), as amended from time to time, we wish to inform that the Board of Directors of the Company in its meeting held today i.e. Monday, January 20, 2025, inter alia, has considered and approved the following:

1. Availing of the credit facilities from the Managing Director of the Company (Mr. Sanjeev Goel) subject to approval of members.
2. Conduct of Postal Ballot for obtaining the shareholders' approval for Point No. 1 of the Outcome.
3. Notice of Postal Ballot and appointment of Mr. Priyank Kukreja, Practicing Company Secretary (M. No. A40585, Cop No. 19465) as Scrutinizer for the purpose of conducting Postal Ballot Process.
4. Fixation of cut-off date (i.e. 24th January) to record entitlement of members to cast their vote electronically for the business to be transacted through Postal Ballot.
5. Revision in the Remuneration of Mr. Dhruv Goel, the Chief Manager (Finance & Legal) of the Company pursuant to Section 188 of the Companies Act, 2013 and Regulation 23 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
6. Revision in the Remuneration of Mr. Pranav Goel, the Chief Manager (IT & Infra), of the Company pursuant to Section 188 of the Companies Act, 2013 and Regulation 23 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Board Meeting commenced at 01:00 p.m. (IST) and concluded at 01.25 p.m. (IST).

INTEC CAPITAL LTD.

CIN: L74899DL1994PLC057410

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

Website: www.inteccapital.com, Email ID: complianceofficer@inteccapital.com



This is for your kind information and record.

Yours Sincerely,
For Intec Capital Limited

Pankhuri Agrawal
(Company Secretary & Compliance Officer)

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