

Dated: 29<sup>th</sup> November, 2024

To  
Department of Corporate Affairs  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai-400001

**Ref: (INTECCAP | 526871 | INE017E01018)**

**Subject: Intimation of Appointment of Company Secretary and Compliance Officer of the Company pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015**

Dear Sir,

With reference to the captioned subject matter and pursuant to Regulation 30 (6) of the Listing Regulations read with Para A of Part A of Schedule III to the Listing Regulations, we are delighted to inform that on recommendation of Nomination & Remuneration committee, the Board of Directors of the Company in its meeting held today i.e. on Friday, November 29, 2024 has appointed Ms. Pankhuri Agrawal, as Company Secretary and Compliance Officer of the Company with effect from November 29, 2024.

The detailed profile of Ms. Pankhuri Agrawal as per requirement of Regulation 30 of Listing Regulations read with SEBI circular CIR/CFD/CMD/4/2015 dated September 9, 2015 the information is given in **ANNEXURE -I**.

You are requested to kindly take the same on record.

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](http://www.inteccapital.com)**

**ANNEXURE I**

Name	Ms. Pankhuri Agrawal
Designation	Company Secretary and Compliance Officer
Date of Appointment and terms of appointment	November 29, 2024  Terms of Appointment: Ms. Pankhuri Agrawal will be responsible for all functions of a Company Secretary as prescribed under Section 205 of the Companies Act, 2013. She will also be the Compliance officer as required under Regulation 6 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.
Brief Profile	Ms. Pankhuri Agrawal is a Fellow Member of the Institute of Company Secretaries of India. Ms. Pankhuri Agrawal has more than 14 years of experience in the field of Secretarial Compliances, Corporate Governance, RBI Compliances, etc.
Disclosure of relationship between Directors	N.A.

Company Secretary & Compliance Officer of the Company is authorized for determining Pursuant to the Board approved policy on materiality of transaction, Ms. Pankhuri Agrawal the materiality of an event or information and for the purpose of making disclosures to Stock Exchange(s) under Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. **Contact details for Company Secretary and Compliance Officer:**

<b>Ms. Pankhuri Agrawal (Company Secretary and Compliance Officer)</b>	<p><b>Address:</b> 708, Manjusha Building 57, Nehru Place , New Delhi-110019</p> <p><b>Phone:</b> 011-46522200//300</p> <p><b>E-mail:</b> <a href="mailto:pankhuri.agrawal@inteccapital.com">pankhuri.agrawal@inteccapital.com</a></p>
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