



Sapne Aapke, Bharosa Apno Ka

December 19, 2024

To,  
BSE Limited  
Phiroze Jeejeebhoy Towers, Dalal Street,  
Mumbai – 400001

**(INTECCAP | 526871 | INE017E01018)**

Dear Sir/Ma'am,

**Subject: Additional details with reference to the Corporate Announcement filed under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 on August 05, 2024.**

**Reference: Intimation regarding resignation of Company Secretary submitted to BSE on 05.08.2024**

Dear Sir/Ma'am,

With reference to the above captioned subject matter and its reference, this is to inform you that the company vide Corporate Announcement had submitted an intimation w.r.t. Resignation of Company Secretary on August 5<sup>th</sup>, 2024 at 4:27:40 PM in respect of which the company inadvertently missed to attach resignation letter in pursuance of SEBI Circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023. However, such delay in furnishing the letter of resignation has occurred only due to an unintentional and clerical oversight on part of the Company.

Hence, we are filing the corporate announcement afresh as per direction of Listing Compliance Monitoring Team, BSE along with the resignation letter of Ms. Radhika Garg. (Company Secretary and Compliance Officer).

The Exchange is requested to consider and take note of the same.

Yours Sincerely,  
**For Intec Capital Limited**

**(Sanjeev Goel)**  
**Managing Director**  
**DIN: 00028702**

**Enc:**

- 1. Copy of Corporate Announcement dated 05<sup>th</sup> August, 2024.**
- 2. Resignation Letter of Ms. Radhika Garg. (Company Secretary and Compliance Officer)**

**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](http://www.inteccapital.com), Email ID: [complianceofficer@inteccapital.com](mailto:complianceofficer@inteccapital.com)

August 05, 2024

**BSE Ltd**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001

**INTECCAP | 526871 | INE017E01018**

**Subject: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“the SEBI (LODR) Regulations”) – Resignation of Company Secretary & Compliance Officer (Key Managerial Personnel)**

Dear Sir/Madam,

With reference to the captioned subject matter and pursuant to Regulation 30 of the Listing Regulations read with Para A of Part A of Schedule III of the said regulations, this is to inform you that, Ms. Radhika Garg has tendered her resignation from the post of Company Secretary & Compliance Officer (Key Managerial Personnel) due to personal reasons and will be relieved from her duties on 03<sup>rd</sup> September, 2024 after the closing of business hours.

The details as required under Regulation 30 of the SEBI Listing Regulations and the SEBI Circular No. CIR/CFD/CMD/4/2015 dated 09 September 2015, as amended from time to time are given below:

Sr. No.	Disclosure of Requirement	Details
1.	Reason for change viz. appointment, resignation, cessation, removal, death or otherwise	Resignation of Ms. Radhika Garg as Company Secretary & Compliance Officer (Key Managerial Personnel) due to personal reasons.
2.	Date of Appointment/ Cessation (as applicable) & term of Appointment	She has given resignation on 05 <sup>th</sup> August, 2024 and she will be relieved on 03 <sup>rd</sup> September, 2024 (end of business hours)
3.	Brief profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
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	Not Applicable

You are requested to kindly take the same on record.

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Thanking you.  
Yours truly,  
**For Intec Capital Limited**

**SANJEEV**  
**GOEL**

**(Sanjeev Goel)**  
**Managing Director**  
**DIN: 00028702**



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Date: August 05, 2024

To,  
The Board of Directors  
Intec Capital Limited  
708, Manjusha Building, 57, Nehru Place,  
New Delhi – 110019

**Subject: Resignation Letter from the post of Company Secretary & Compliance Officer (Key Managerial Personnel) of the Company**

Dear Sir,

I hereby tender my resignation, from the post of Company Secretary & Compliance Officer (Key Managerial Personnel) of Intec Capital Limited, due to personal reasons.

Kindly consider the same and relieve me of my duties with effect from the close of business hours on September 03, 2024.

I further confirm that there are no other material reasons other than provided above.

I take this opportunity to thank the Board of Directors & other fellow members for their supports and guidance during my tenure as Company Secretary & Compliance officer.

Thanking You

Yours Faithfully



**(Radhika Garg)**  
Company Secretary  
ICSI Membership No: A36587