

Date: October 1, 2020

Symbol: NSE – INTENTECH; BSE Scrip Code: 532326

To,
The Manager,
Listing Department / CRD
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai – 400001.

The Manager,
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor; Plot No. C/1
G Block, Bandra Kurla Complex, Bandra (East),
Mumbai – 400051

Dear Sir/Madam,

Sub: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are pleased to submit the following:

The following items of business as per the Notice of 30th Annual General Meeting were transacted at the meeting:

Ordinary business:

1. To consider and adopt Audited Financial Statements (Standalone & Consolidated) of the Company for the financial year ended 31st March, 2020 and the reports of the Board of Directors and auditors thereon.
2. To declare final dividend on equity shares for the financial year ended 31st March, 2020.
3. Re-appointment of Mr. Tikam Sujan, retiring by rotation.

Special business:

4. Re-appointment of Mr. C.K. Shastri as Managing Director.
5. Re-appointment of Mr. Jayant Dwarkanath as Whole time Director
6. Re-appointment of Mrs. Anisha Chidella as Whole time Director
7. Approval and ratification for the arrears paid to Mr. C. K. Shastri, Managing Director and Mr. Jayant Dwarkanath, Whole time Director, as against the voluntary reduction taken in remuneration.



Intense Technologies Limited

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Telangana, India

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Our Global Offices : Dubai | Florida | London | Singapore

Brief Profile:-

Particulars	Mr. Tikam Sujan	Mr. C.K. Shastri	Mr. Jayant Dwarkanath	Ms. Anisha Chidella
DIN	02137651	00329398	00329597	08154544
D.O.B & Nationality	23.02.1959; NRI	31.12.1958 Indian	06.09.1964 Indian	17.01.1990 Indian
Date of first Appointment	14.08.2003	24.07.1990	19.12.2003	27.07.2018
Qualifications / Expertise*	Given below	Given below	Given below	Given below
Directorship held in other Public Companies	Nil	Nil	Nil	Nil
Memberships/ Chairmanships of committees	Nil	Nil	Nil	Nil
No. of shares held in the Company	2275802	17,14,792	12,95,635	625

***Notes:**

Mr. Tikam Sujan is a successful NRI businessman based at Miami, Florida, USA having 36 years of experience in operating in American geography.

Mr. C.K. Shastri is the main Promoter, Chairman and Managing Director of the Company and has been instrumental in building the Company.

Mr. Jayant Dwarkanath is the Whole-Time Director of the Company and he looks after the international business operations of the Company and he has been instrumental in marketing tie-ups with global majors.

Ms. Anisha Chidella has been instrumental in the business operations of the Company.

Thanking you,

Yours faithfully,

For **Intense Technologies Limited**

K. Tejaswi
Company Secretary