

**Date: 12 December 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, 5<sup>th</sup> Floor; Plot No. C/1  
G Block, Bandra Kurla Complex, Bandra (East),  
Mumbai – 400051

Dear Sir/Madam,

**Sub: Submission of Related Party Transactions for the half year ended on September 30, 2020 – reg.,**

Pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed disclosures of Related Party Transactions on a consolidated basis, in the format specified, in the accounting standards, for the half year ended on September 30, 2020.

This is for your information and records.

Thanking you,

Yours faithfully,

For **Intense Technologies Limited**

**K. Tejaswi**  
**Company Secretary**

Encl: as above

Intense Technologies Limited

**Information on related party transactions pursuant to Ind AS 24 – Related Party Disclosures**

**Key Managerial Personnel (KMP)**

Mr. C.K. Shastri, Managing Director  
Mr. Jayant Dwarkanath, Whole time director  
Mrs. C. Anisha Shastri, Whole time Director  
Mr. Tikam Sujan, Non-Independent Director  
Mr. H. Madhukar Nayak, Chief Financial Officer  
Ms. K. Tejaswi, Company Secretary  
Mrs. Vemuri Sarada Devi, Independent Director  
Mr. Pavan Kumar Pulavarty, Independent Director  
Mr. Kandukuri Srivath Shanker Rao, Independent Director  
Mr. V.S. Mallick, Independent Director  
Mr. Mario Clarence Simon, Chief Technology Officer  
Mr. V. Anil Kumar, Chief Operating Officer

**Wholly owned Subsidiaries-**

1. Intense Technologies FZE
2. Intense Technologies U.K Limited
3. Intense Technologies INC

**Relatives of Key Managerial Personnel / Directors**

Mr. C.K. Shastri  
Mrs. C. Anisha Shastri

**Transactions with related parties**

Compensation to the key managerial personnel

Particulars	Amount in ₹. Thousands	
	For the half year ended	
	September 30, 2020	September 30, 2019
Salaries / remuneration to Directors	8365.60	7112.20
Commission / Sitting fees to non-executive / independent directors	70.00	70.00
Payment of Dividend	0	7182.20
Total	8365.60	7112.20

Intense Technologies Limited

Information on related party transactions pursuant to Ind AS 24 – Related Party Disclosures  
(Cont'd)

September 30, 2020  
Amount in rupees

Transaction	Intense Technologies FZE	Intense Technologies U.K Limited	Intense Technologies INC	Total
Trade Receivables	1,14,99,530	0	0	1,14,99,530
Trade Payables	0	8,59,15,585	72,44,402	9,31,59,987
Purchases	6922892	18671147	5892545	31486586
Turnover / Sales	0	0	0	0
Loans & advances to subsidiaries	15,84,316	0	0	15,84,316