

March 27, 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 Chief Financial Officer and 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, Mr. Rajesh Sharma has tendered his resignation from the post of Chief Financial Officer due to personal reasons and will be relieved from his duties on 15 November, 2023 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. <del>appointment, cessation, removal, death or otherwise</del> resignation,	Resignation of Mr. Rajesh Sharma as Chief Financial Officer (CFO) & Key Managerial Personnel (KMP) due to personal reasons.
2.	Date of Appointment / Cessation (as applicable) & term of Appointment	He has given resignation on 10 November, 2023 and he will be relieved on 15, November, 2023 (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

The resignation letter shall be placed before the Board of Directors in the upcoming Board Meeting for its consideration and formal acceptance in accordance with the aforementioned regulation.

**INTEC CAPITAL LTD.**

CIN: L74899DL1994PLC057410

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

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To,  
The Board of Director,  
Intec Capital Limited  
New Delhi

Sub:- Resignation from the post of Chief Financial  
Officer & Key Managerial Personnel (KMP)

Dear Sir,

I am submitting my resignation from the post of  
C.F.O. & Key Managerial Personnel of Intec Capital  
Limited due to personal reasons.

Kindly consider the same & relieve me of my  
duties as soon as possible.

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

I take this opportunity to express my sincere  
gratitude for the co-operation & supported  
extended to me during my tenure as C.F.O. of  
the Company.

Thanking you

Yours faithfully

R. Sharma

(Rafesh Sharma)

Accepted on 15/11/2023

