



**February 13, 2024**

**To  
Department of Corporate Relations  
BSE Limited  
Phiroze Jeejeebhoy Towers, Dalal Street,  
Mumbai - 400 001**

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

**Subject: Intimation of Appointment of Chief Financial Officer (CFO) and Key Managerial Personnel (KMP) 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 of the said regulations, we are delighted to inform that on recommendation of Nomination & Remuneration committee and approval of Audit Committee, the Board of Directors of the Company in their meeting held today i.e. on Tuesday, February 13, 2024 have appointed Mr. Vinod Kumar as Chief Financial Officer (CFO) and Key Managerial Personnel (KMP) of the Company, with effect from February 13, 2024.

The detailed profile of Mr. Vinod Kumar as per requirement of Regulation 30 of Listing Regulations read with SEBI circular CIR/CFD/CMD/4/2015 dated 09th September, 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

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**ANNEXURE I**

<b>Name</b>	Mr. Vinod Kumar
<b>Designation</b>	Chief Financial Officer (CFO) and Key Managerial Personnel (KMP)
<b>Date of Appointment and terms of appointment</b>	February 13, 2024  In accordance with the provisions of Section 203 and all other applicable provisions, if any, of the Companies Act, 2013 ("The Act") (including any statutory modification or re-enactment thereof for the time being in force) read with the Rule 8 of Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 Mr. Vinod Kumar has been appointed as Chief Financial Officer (C.F.O.) of the Company at the Board Meeting held on 13.02.2024.
<b>Brief Profile</b>	Mr. Vinod Kumar is having an experience over 30 years in Finance & Operations field. He has proven expertise in financial controls, management reporting, finance and operation management.  Mr. Vinod Kumar holds graduation degree in Commerce from Delhi University.
<b>Disclosure of relationship between Directors</b>	N.A.

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