

Dated: 11th November, 2023

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

Ref: (INTECCAP | 526871 | INE017E01018)

Subject: Intimation for Resignation of Chief Financial Officer (CFO) of the Company under Regulation 30 of SEBI (LODR) Regulations, 2015

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 today, Mr. Rajesh Sharma has tendered his resignation from the post of Chief Financial Officer due to personal reasons and will be relived 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:

No.	Disclosure requirements	Details
1.	Reason for Change viz appointment, Resignation, removal, death or otherwise	Resignation of Mr. Rajesh Sharma as Chief Financial Officer (CFO) & Key Managerial Personnel (KMP) due to personal reasons
2.	Date of Cessation	He has given resignation on 10 November, 2023 and he will be relived on 15 November, 2023 (end of business hours)
3.	Brief Profile (In case of Appointment)	N.A.
4.	Disclosure of relationship between directors (In case of Appointment)	N.A.
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	N.A.

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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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.

You are requested to kindly take the same on record.

**Thanking You,
Yours Sincerely,**

For Intec Capital Limited

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

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