

November 16, 2023

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,

This is furtherance to our letter dated 11.11.2023 pertaining to Resignation of Chief Financial Officer of the Company. This is to inform that Mr. Rajesh Sharma has ceased to be the Chief Financial Officer and Key Managerial Personnel under the provisions of Section 203 and other applicable provisions, if any, of the Companies Act, 2013 w.e.f. close of business hours of November 15, 2023.

Details as required under Regulation 30 of the Listing Regulations and the SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015, as amended from time to time are given below.

Sr. No.	Disclosure of Requirement	Details
1.	Reason for change viz. appointment, resignation, cessation, removal, death or otherwise	He has resigned from the position of the Chief Financial Officer and Key Managerial Personnel of the Company due to his personal reasons.
2.	Date of Appointment / Cessation (as applicable) & term of Appointment	November 15, 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

The Company is in the process of identifying / appointing a new CFO and shall inform the Stock Exchanges once the position of CFO is filled up.

This is for your information and further dissemination.

Thanking you.
Yours truly,
For Intec Capital Limited

(Radhika Garg)
Company Secretary & Compliance Officer

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