



ICL / CMPL / 2017-18 / 09th November, 2017 / 151

To,
The General Manager
Department of Corporate Affairs
BSE Limited
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai – 400 001

Scrip Code: 526871

Sub: Intimation of resignation of Mrs. Ritika Goel as Non-Executive Non-Independent Woman Director in terms of Regulation 30 (6) of SEBI LODR Regulation, 2015

Dear Sir,

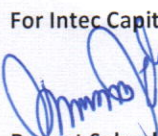
Pursuant to the Regulation 30(6) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Company has received the Resignation Letter of Mrs. Ritika Goel (DIN: 00053387), Non-executive Non-Independent Woman Director of Intec Capital Limited, dated 08th November 2017, resigning from the Board of Directors of Company with effect from 08th November, 2017.

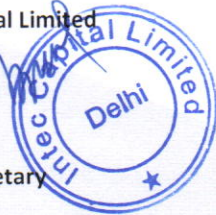
The Company will take note of the resignation of Mrs. Ritika Goel in the upcoming Board Meeting scheduled to be held on Friday, 10th November, 2017 as table agenda.

You are requested to kindly take the same on records.

Thanking You

For Intec Capital Limited


Puneet Sehgal
Company Secretary
(ACS-12557)



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