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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 Mr. Vishal Kumar Gupta as Non-Executive Nominee 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 Mr. Vishal Kumar Gupta (DIN: 02368313), Non-executive Nominee Director of Intec Capital Limited, dated 08<sup>th</sup> August, 2017, resigning from the Board of Directors of Company with effect from 08<sup>th</sup> August, 2017.

The Company will take note of the resignation of Mr. Vishal Kumar Gupta in the upcoming Board Meeting scheduled to be held on Friday, 11<sup>th</sup> August, 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)



**INTEC CAPITAL LTD.**

CIN: L74899DL1994PLC057410

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