

Friday 08th May 2020

The General Manager
Department of Corporate Affairs
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai – 400001

Scrip Code: 526871

Sub: Submission of Outcome of Board Meeting dated Friday 08th May 2020

Under Regulation 30 and other applicable regulation of SEBI (Listing obligations and Disclosure Requirements)

Dear Sir,

Pursuant to regulation 30, 33 read with Part – A of Schedule-III of **SEBI (Listing obligations and Disclosure Requirements)**, kindly take on record the following below mentioned items which were approved by the Board of Directors of the Company in its meeting held today i.e. **Friday 08th May 2020**.

Sl.	Particulars
1.	<p>The Board had passed following resolution viz.</p> <p>a) Approved the appointment of S G S R & Co. LLP (LLP Number: AAH-3391) having its registered office at Unit No. 123, 1st Floor, Hemkunt Chambers, 89, Nehru Place, New Delhi - 110011 as Internal Auditor of the Company for the Financial Year2019-20 in terms of Section 138 of Companies Act, 2013 read with clause 13 of the Companies (Accounts) Rules, 2014 and other applicable provisions (if any) of the said act and to give their report thereon and at such remuneration as fixed by the Board of Directors under regulation 30 and other applicable of regulation of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 (hereinafter referred to as SEBI LODR 2015).</p> <p>b) Approved the appointment of Mr. Pranav Goel as Manager (IT & Infra) in the Company w.e.f. 1st May 2020 till retirement age as related party transaction being relative of Mr. Sanjeev Goel, Managing Director of the Company, on recommendation and prior approval of Audit Committee and in terms of section 188 of the Companies Act, 2013 read with Rules Made thereunder and in terms of Regulation 23 (1) & (4) and other applicable regulation of SEBI LODR, 2015 as amended from time to time in terms of all other applicable laws and rules and regulations of India.</p> <p>The aforesaid related party transaction is not a material related party transaction; hence approval of shareholder is not required in terms of SEBI LODR, 2015.</p>

You are requested to kindly take the same on records.

Thanking You
Yours Faithfully

ForIntec Capital Limited
Sd/-
Puneet Sehgal
Company Secretary
(ACS-12557)

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