

Date: 11-09-2020

TO,
THE MANAGER,
DEPARTMENT OF CORPORATE SERVICES
BSE LTD.
PHIROZE JEEJEEBHOY TOWERS,
DALAL STREET,
MUMBAI- 400 001
FAX NO. (022) 22723719/22722039/2041
Email-corp.compliance@bseindia.com

Sub: Outcome of 4TH Board Meeting held on Friday, 11th September, 2020, pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ref: Intec Capital Limited

Dear Sir / Ma'am,

The Board of Directors of the Company in their meeting held on **Friday, 11th September, 2020** inter alia, transacted the following business:

1. Considered and approved the Un-audited Financial Results (Standalone & Consolidated) of the company for the Quarter ended on **30th June, 2020** and took on record the Limited Review Report thereon pursuant to Regulation 33 of SEBI (Listing and Obligations and Disclosure Requirements) Regulations, 2015.

Further, the extracts of the above results would also be published in the newspapers in Compliance with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

2. Considered the resignation of Mr. Puneet Sehgal from the post of Company Secretary with effect from 31st July, 2020.
3. Considered and approved the appointment of Ms. Shefali Singhal as the Company Secretary, Compliance officer with effect from 11th September, 2020.
4. Considered and approved the resignation of M/s Sudhanshu Singhal & Associates as the secretarial auditor of the company for the year 2019-20 with reference to resignation tendered by him on 7th August 2020 due to personal reasons.
5. Considered and approved the appointment of M/s Arunesh Dubey & Co. as Secretarial auditor of the company for the F.Y. 2019-20 & 2020-21.
6. Considered and approved the transfer of Unclaimed and unpaid dividend pertaining to F.Y. 2012-13 to Investor Education Protection Fund (IEPF).
7. Considered and approved the re appointment of Mr. Sanjeev Goel, Managing Director (DIN: 00028702) liable to retire by rotation subject to approval of members in Annual General Meeting.

INTEC CAPITAL LTD.

CIN: L74899DL1994PLC057410

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www.inteccapital.com

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8. Considered and approved the re-appointment of Mr. Surender Kumar Goel (DIN: 00963735) non- executive Independent Director of the company subject to the approval of members in Annual General Meeting (AGM).
9. Considered and approved the re-appointment of Mr. Rakesh Kumar Joshi (DIN: 02410620) non- executive Independent Director of the company subject to the approval of members in Annual General Meeting (AGM).
10. Considered and approved the re-appointment of Ms. Kumud Gupta (DIN: 00294724) non- executive Independent Women Director of the company subject to the approval of members in Annual General Meeting (AGM).
11. Considered and approved the resignation of Mr. Raj Kumar Anand as Chief Financial Officer (CFO) with reference to resignation tendered by him as on 26th June 2020.
12. Considered and approved the appointment of Mr. Dhruv Goel as Manager (Finance & Legal) of the company w.e.f 1st August 2020.
13. Considered and approved the appointment of Mr. Pranav Goel as Grievance redressal Officer (GRO) and Nodal Officer of the company in terms of RBI Guidelines.
14. Considered and approved the reduction of sitting fees of all the directors (including Independent Directors) of the company for attending various meetings held/to be held for the Financial Year 2020-21.
15. Considered and approved the ratification and further grant of loan to company's wholly owned subsidiary being its related party viz. Amulet Technologies Limited in terms of Section 185(3)(b) read with section 188, 186 and other applicable provisions of the Companies Act, 2013 read with rules made thereunder and to further ratify the transactions entered by the company with the said related party.
16. The agenda for grant of extension for AGM was not discussed as the general extension is provided by the concerned ROC.
17. Considered and approved tabled agenda regarding the appointment of Ms. Radhika Rautela as the Chief Financial Office (CFO), Key Managerial Remuneration (KMP) of the company.

Further, in terms of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and in accordance with the Company's Code of conduct for Prohibition of Insider Trading, 2015, the "Trading Window" for trading in the shares of the Company will open from 14th September, 2020 for the Directors and Key Management Personnel / designated employees/Connected Persons of the Company.

Further, in terms of the Securities and Exchange Board of India (Prohibition of insider trading)

Further the meeting commenced at 02:05 P.M and concluded at 02:45 P.M.

Kindly take the above into your records.

17/9

Thanking You,
Yours Sincerely,
For Intec Capital Limited


Sanjeev Goel
(Managing Director)
DIN:00028702