

Dated: 26th December, 2020

To
Department of Corporate Affairs
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001

Scrip Code: 526871

**Sub: Appointment of Mr. Ramesh Tyagi and Mrs. Alka Garg as Additional Non-Executive
"Independent Directors" of the Company.**

Dear Madam, Sirs,

In terms of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we wish to inform you that based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors have passed a circular resolution today, i.e. on 26th December, 2020, approving appointment of Mr. Ramesh Tyagi (DIN: 0009009275) and Mrs. Alka Garg (DIN: 00829898) as an "Additional Director (Non-Executive Independent Director)" on the Board of Directors of the Company with effect from December 26, 2020 for a term of 5 (five) years, i.e., upto December 25, 2025, subject to approval of the Shareholders of the Company.

Mr. Ramesh Tyagi (DIN: 0009009275) and Mrs. Alka Garg (DIN: 00829898) will be a Non-Executive, Independent Director and they are not related to the Promoter or Promoter Group and fulfills the criteria of independence as required under the provisions of the Companies Act, 2013 and the Rules framed thereunder and the Listing Regulations.

Further, we wish to confirm that Mr. Ramesh Tyagi (DIN: 0009009275) and Mrs. Alka Garg (DIN: 00829898) are not debarred from holding the office of Director by virtue of any order of the Securities and Exchange Board of India (SEBI) or any other such authority.

Following the above mentioned appointment, the strength of the Board of Directors of the Company has increased to 6 (Six) Directors, out of which 5 (Five) Directors are Independent Directors.

Disclosure required pursuant to Regulation 30 of the Listing Regulations read with Para A of Part A of Schedule III to the Listing Regulations and the SEBI Circular having reference no. IR/CFD/CMD/4/2015 dated September 9, 2015, with regard to change in Directors and Key Managerial Personnel is given herein under:



INTEC CAPITAL LTD.

CIN: L74899DL1994PLC057410

Regd. Off.: 708, Manjusha Building, 57 Nehru Place, New Delhi – 110019. T +91-11465200/300 F +91-114652 2333

www.inteccapital.com

Sr. No.	Disclosure Requirement	Details
1	Reason for change, viz. appointment, resignation, removal, death or otherwise	Appointment of Mr. Ramesh Tyagi and Mrs. Alka Garg as an Additional Director (Non – Executive, Independent Director) of the Company, subject to approval of the Shareholders.
2	Date of appointment / cessation (as applicable) & term of appointment	Term of 5 (five) years starting from December 26, 2020 upto December 25, 2025, subject to approval of the Shareholders.
3	Brief profile	<p>Mr. Ramesh Tyagi is a retired officer of Ministry of Defence. He had retired from his post in the year 2010. He was born in Delhi and he is Post Graduate in ARTS stream for Delhi University. Post retirement he contributes his experiences towards various organisations by assisting and consulting them for a greener environment as social cause.</p> <p>Mrs. Alka Garg, is director of Noida Aluminium Company Private Limited since 2005. She was born in Jaipur, Rajasthan. Her schooling was from Sant Angelia Sofia School from Jaipure. She is Post Graduate in Fine Arts from University of Rajasthan. Later in the year 1989, she married to Mr. Sharad Garg, who is an Industrialist.</p>
4	Disclosure of relationships between Directors (in case of appointment of a Director)	Mr. Ramesh Tyagi and Mrs. Alka Garg are not related to any of the Promoters, Members of the Promoter Group and Directors of the Company and is not debarred from holding the office of Director by virtue of any order of Securities and Exchange Board of India (SEBI) or any other such authority.

This is for your information and records.

Thanking You

Yours faithfully

For Intec Capital Limited

Vandana Das

Vandana Das

Company Secretary & Compliance Officer



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