



Friday, 03<sup>rd</sup> June 2022

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

**Scrip Code: 526871**

**Sub: Outcome of Board Meeting held on Friday 03<sup>rd</sup> June 2022**

**[Meeting Commencement time: 05:11 P.M.; Meeting Conclusion time: 05.45 P.M.]**

Dear Sir,

Pursuant to the provisions of Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company at its meeting held today i.e. Friday, 03rd June 2022, the Board has approved the appointment of M/s Puneet Pandey & Associates, Practicing Company Secretary as Secretarial Auditor of the Company for the FY 2021-22.

Kindly take the same on your records.

Thanking You,  
Yours Sincerely,

For Intec Capital Limited

Vandana Das  
Company Secretary & Compliance Officer

**INTEC CAPITAL LTD.**  
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