



**Dated: 12<sup>th</sup> November, 2022**

**To**  
**Department of Corporate Relations**  
**BSE Limited**  
**Phiroze Jeejeebhoy Towers, Dalal Street,**  
**Mumbai – 400 001**

**Ref: (INTECCAP | 526871 | INE017E01018)**

**Subject: Intimation of Appointment of Company Secretary and Compliance Officer of the Company pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015**

Dear Sir,

With reference to the captioned subject matter and pursuant to Regulation 30 (6) of the Listing Regulations read with Para A of Part A of Schedule ILI of the said regulations, we are delighted to inform that on recommendation of Nomination & Remuneration committee, the Board of Directors of the Company in its meeting held today i.e. on Saturday, November 12, 2022 has appointed Ms. Radhika Garg, as Company Secretary and Compliance Officer of the Company with effect from November 12, 2022.

The detailed profile of Ms. Radhika Garg as per requirement of Regulation 30 of Listing Regulations read with SEBI circular CIR/CFD/CMD/4/2015 dated 09th September, 2015 the information is given in **ANNEXURE-I**.

You are requested to kindly take the same on record.

**Thanking You,  
Yours Sincerely,**

**For Intec Capital Limited**

**(Sanjeev Goel)  
Managing Director  
DIN: 00028702**

**INTEC CAPITAL LTD.**

CIN: L74899DL1994PLC057410

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

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### ANNEXURE I

<b>Name</b>	Ms. Radhika Garg
<b>Designation</b>	Company Secretary and Compliance Officer
<b>Date of Appointment and terms of appointment</b>	November 12, 2022  Terms of Appointment: Ms. Radhika Garg will be responsible for all functions of a Company Secretary as prescribed under Section 205 of the Companies Act, 2013. She will also be the Compliance officer as required under Regulation 6 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.
<b>Brief Profile</b>	Ms. Radhika Garg, is an Associate Member of the Institute of Company Secretaries of India and has done L.L.B. Ms. Radhika Garg has more than 8 years of experience in the field of Secretarial Compliances, RBI Compliances, Corporate Governance, etc.
<b>Disclosure of relationship between Directors</b>	N.A.

Company Secretary & Compliance Officer of the Company is authorized for determining Pursuant to the Board approved policy on materiality of transaction, Ms. Radhika Garg, the materiality of an event or information and for the purpose of making disclosures to Stock Exchange(s) under Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

#### **Contact details for Company Secretary and Compliance Officer:**

<b>Ms. Radhika Garg (Company Secretary and Compliance Officer)</b>	<b>Address:</b> 708, Manjusha Building 57, Nehru Place , New Delhi-110019  <b>Phone:</b> 011-46522200//300  <b>E-mail:</b> radhika.garg@inteccapital.com
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