

August 01, 2024

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

(INTECCAP | 526871 | INE017E01018)

Subject: Intimation of Board Meeting

Reference: Advance Intimation pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015

Dear Sir/Madam,

This is with reference to the captioned subject and in compliance with SEBI (LODR) Regulations, 2015, we wish to inform that the meeting of the Board of Directors of Intec Capital Limited (herein after referred as “the Company”) is scheduled to be held on Tuesday, August 06, 2024 inter alia, to:

- consider and approve the appointment of Mr. Arjunn Kumar Tyagi (DIN: 02967667) as an Additional Director (Non-Executive Independent) on the Board of the Company, who shall hold office as an Independent Director for a term of five consecutive years from date of appointment unless otherwise approved by shareholders in the ensuing Annual General Meeting;
- consider and approve the appointment of Mr. Vinod Kumar (DIN: 10725631), existing Chief Financial Officer of the company, as an Additional Executive Director on the Board of the Company, who shall hold office as an Executive Director for a term of five consecutive years from date of appointment unless otherwise approved by shareholders in the ensuing Annual General Meeting.

This is for your information and records.

Thanking You,
Yours Sincerely,
For Intec Capital Limited

(Radhika Garg)
Company Secretary & Compliance Officer