

November 29, 2024

To,
BSE Limited
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai – 400001

(INTECCAP | 526871 | INE017E01018)

Dear Sir/Ma'am,

Subject: Outcome of Board Meeting held on November 29, 2024

Reference: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

In compliance with the applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), as amended from time to time, we wish to inform that the Board of Directors of the Company in its meeting held today i.e. **Friday, November 29, 2024, inter alia:**

- Considered and approved the appointment of Ms. Pankhuri Agrawal (M. No. F11041) as a Whole-time Company Secretary and Compliance Officer of the Company as per the provisions of Companies Act, 2013 and SEBI (LODR) Regulations, 2015

The Board Meeting commenced at 2:35 p.m. (IST) and concluded at 2:41 p.m. (IST).

This is for your kind information and record.

Yours Sincerely,
For Intec Capital Limited

(Sanjeev Goel)
Managing Director
DIN: 00028702

INTEC CAPITAL LTD.

CIN: L74899DL1994PLC057410

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