

Date: 02.06.2025

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

(INTECCAP | 526871 | INE017E01018)

Subject: Corrigendum to the Outcome of Board Meeting dated 30th May, 2025 submitted on 30th May, 2025

Dear Sir/Madam,

This is with reference to the Outcome of Board meeting held on 30th May, 2025 submitted in pursuance of Regulation 30 and other 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.

In this regard, we wish to inform that the period of appointment of Secretarial auditor has been inadvertently mentioned incorrect in the intimation submitted i.e. The Board on recommendation of Audit Committee has appointed M/s. Srishti Singh & Associates, Company Secretary in Practice, as Secretarial Auditor of the Company for Financial Year 2024-25.

This corrigendum forms an integral part of the Outcome of Board Meeting dated 30th May, 2025 originally submitted on 30th May, 2025 in compliance with the provisions of Regulation 30 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), and shall be read in conjunction with the Outcome of Board Meeting. All other contents of the Outcome of Board Meeting, save and except as modified by this communication, shall remain unchanged and stand unaltered.

The disclosures as required under Regulation 30 of the SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD/PoD2/CIR/P/0155 dated 11th November 2024 is provided in Annexure A.

You are requested to Kindly take the same on record.

Thanking You,
Yours Sincerely,

For INTEC CAPITAL LIMITED

(Pankhuri Agrawal)
Company Secretary and Compliance Officer

Enclosures: a/a

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 A

S. No.	Particulars	Details
1.	Name of the Secretarial Auditor	Ms. Srishti Singh proprietor of M/s Srishti Singh and Associates, Practicing Company Secretaries (M. No: 50820 and COP: 21900)
2.	Reason for change viz appointment, resignation, removal, death or otherwise;	Appointment as Secretarial Auditors of the Company.
3.	Date and Terms of appointment	Date: May 30, 2025 For conducting Secretarial Audit of the company for Financial Year 2024-25.
4.	Brief profile (in case of appointment)	Ms. Srishti Singh proprietor of M/s Srishti Singh and Associates, Practicing Company Secretaries. While encompassing an experience of over 8 years in the Corporate & Secretarial field while representing cases for the Corporates before the office of the Registrar of Companies, Regional Directors, Ministry of Corporate Affairs, Hon'ble National Company Law Tribunal, Hon'ble National Company Law Appellate Tribunal, GST Offices, Reserve Bank of India, BSE, SEBI, etc.
5.	Disclosure of relationships between Directors	Not Applicable

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