

Dated: 13th August, 2025

To
Department of Corporate Affairs
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001

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 III to the Listing 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 **Wednesday, August 13, 2025** has appointed Ms. Niharika Gupta, as Company Secretary and Compliance Officer of the Company with effect from August 13, 2025.

The detailed profile of Ms. Niharika Gupta as per requirement of Regulation 30 of Listing Regulations read with SEBI circular CIR/CFD/CMD/4/2015 dated September 9, 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

Name	Ms. Niharika Gupta
Designation	Company Secretary and Compliance Officer
Date of Appointment and terms of appointment	August 13, 2025 Terms of Appointment: Ms. Niharika Gupta 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.
Brief Profile	Ms. Niharika Gupta is an Associate Member of the Institute of Company Secretaries of India, is also a qualified CMA and has also done her LL.B. Ms. Niharika Gupta has more than 5 years of experience in the field of Secretarial Compliances, Corporate Governance, etc.
Disclosure of relationship between Directors	N.A.

Company Secretary & Compliance Officer of the Company is authorized for determining Pursuant to the Board approved policy on materiality of transaction, Ms. Niharika Gupta 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:**

Ms. Niharika Gupta (Company Secretary and Compliance Officer)	<p>Address: 708, Manjusha Building 57, Nehru Place , New Delhi-110019</p> <p>Phone: 011-46522200//300</p> <p>E-mail: niharika.gupta@inteccapital.com</p>
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