

October 01, 2026

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

(INTECCAP | 526871 | INE017E01018)

Dear Sir/Ma'am,

Subject: Outcome of Board Resolution passed by Circulation on October 01, 2026.

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, by way of resolution passed by circulation on **October 01, 2026 inter alia, considered and approved** the following:

1. Recommendation to the shareholders for the re-appointment of Ms. Shalini Rahul (DIN: 09357650) as an Independent Director of the Company for a second term of five consecutive years commencing from October 13, 2026 to October 12, 2031.
2. The notice of postal ballot and appointment of scrutinizer for process of Postal Ballot and the authorized officers responsible for Postal Ballot.

The above information is also made available on the Company's website at www.inteccapital.com

The details as required under Regulation 30 of the SEBI Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 are given as Annexure A. You are requested to kindly take the above information on your records.

**Thanking You,
Yours Sincerely,**

For INTEC CAPITAL LIMITED

Niharika Gupta Digitally signed by Niharika Gupta
Date: 2026.10.01 18:26:58 +05'30'

Niharika Gupta
Company Secretary and Compliance Officer
M. No : A59325
Place: New Delhi

INTEC CAPITAL LTD.

CIN: L74899DL1994PLC057410

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

www.inteccapital.com

Annexure-A

Sr. No.	Particulars	Details
1.	Reason for Change appointment, resignation, removal, death, or otherwise	The Board of Directors through Circular Resolution passed today, i.e. Thursday, October 01, 2026, basis recommendation of the Nomination and Remuneration Committee, approved the re-appointment of Ms. Shalini Rahul (DIN: 09357650) as an Independent Director, not liable to retire by rotation, for a second term of 5 consecutive years commencing from October 13, 2026 to October 12, 2031 (both days inclusive), subject to approval of the members of the Company.
2.	Date of appointment, re-appointment, cessation (as applicable) & term of appointment/ re-appointment	Re-appointment for a second term of 5 consecutive years commencing from October 13, 2026 to October 12, 2031 (both days inclusive).
3.	Brief profile (in case of appointment)	She is an Associate Professor in the area of Strategy, Innovation & Entrepreneurship at IMT Ghaziabad. She is currently the Chairman for Fellow Program in Management (equivalent to the Doctoral Program). She is also the NISP Coordinator (National Innovation and Start-Up Policy) for the institute and Faculty Mentor for the Entrepreneurship Cell (E-Cell). She has successfully delivered training programs to well-known corporate giants such as – Reckitt Benkiser, Coca Cola (India), GMR – Delhi Airport Authority of India, The Times of India (Bennett Coleman Ltd.), AMDOCS, Hero Moto Corp Ltd. , Indian Postal Academy , etc. She has attended several training programs on upcoming knowledge domains such as Design Thinking by KPMG, Strategic Thinking and Leadership by Wharton, Penn University, and Creative Strategy by Columbia Business School, USA. She has been invited to deliver several programs at International Institutions such as- The Burgundy School of Business (France), The KEDGE Business School (Bordeaux, France), EESCA Business School (Shanghai, China) & IMT Dubai.

INTEC CAPITAL LTD.

CIN: L74899DL1994PLC057410

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

www.inteccapital.com

		She has presented her research at various prestigious conferences and forums such as Academy of Management (AoM), Eastern Academy of Management, Australia & New Zealand Academy of Management Conference, Smart Business Networks initiative, International Conference on Knowledge Management, Asia Pacific Knowledge Management Conference, and so on.
4.	Disclosure of relationship between Directors (in case of appointment of a director)	NA
5.	Information as required under BSE circular no. LIST/COMP/14/2018-19 and NSE circular no. NSE/CML/2018/24, dated June 20, 2018	Ms. Shalini Rahul (DIN: 09357650) is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority

INTEC CAPITAL LTD.

CIN: L74899DL1994PLC057410

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

www.inteccapital.com

