

ICL / CMPL/2017-18/ 21st April, 2017 / 11

To,
The General Manager
Department of Corporate Affairs
BSE Limited
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai – 400 001

Scrip Code: 526871

Sub: Disclosure of events & information pursuant to Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Resignation of Chief Financial Officer (CFO) and Key Managerial Personnel (KMP).

Dear Sir/Madam,

This is with reference to Intimation under Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that Mr. Sudhindra Sharma, Chief Financial officer (CFO) and Key Managerial Personnel (KMP) of the company has resigned from his duties w.e.f. 20th April, 2017 and Board of Director has accepted the resignation via passing of resolution through circulation on 21st April, 2017 w.e.f 20th April, 2017 and relieved Mr. Sudhindra Sharma from his duties w.e.f. 20th April, 2017.

The date of passing of resolution through circulation by Board of Directors is 21st April, 2017 which shall be considered as occurrence of event in terms of Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015.

You are requested to kindly take the same on records.

Thanking You

Yours Faithfully
For Intec Capital Limited



Puneet Sehgal
Company Secretary
(ACS-12557)



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