intec
CAPITAL LIMITED
Sapna Aap ke Bharosa Apno ka

Date: 09-09-2026

To,
BSE Ltd
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

INTECCAP | 526871 | INE017E01018

Subject : **Disclosure pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Completion of tenure of Independent Directors**

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we wish to inform that Ms. Shilpy Chopra (DIN: 07161915) has completed her term as an Independent Director and consequently ceased to be Director of the Company with effect from the close of business hours of May 11, 2026.

The Board of Directors of the Company appreciates his valuable contribution and support during his term as the Independent Director of the Company.

We wish to further inform that due to an inadvertent oversight, the expiry of the tenure of Ms. Shilpy Chopra, Director was not identified and acted upon by the Company at the relevant time. Consequently, the cessation of her office with effect from 11th May 2026 could not be appropriately recorded and the necessary statutory, regulatory and other consequential actions could not be undertaken within the appropriate timeline.

Further, during the intervening period following the completion of her tenure, Ms. Shilpy Chopra, Director participated in certain meetings of the Board and Committees of the Company after 11th May 2026, in the bona fide belief that her tenure as an Independent Director continued.

In this regard, the Company has considered the provisions of Section 176 of the Companies Act, 2013, which, inter alia, provide that no act done by a person as a director shall be deemed invalid merely by reason of any subsequent finding that such appointment was invalid or had terminated under the provisions of the Act or the Articles of Association, subject to the proviso contained therein.

Accordingly, subject to Section 176 of the Companies Act, 2013 and other applicable provisions of law, the acts undertaken by Ms. Shilpy Chopra during the intervening period shall not be deemed invalid merely by reason of the subsequent identification and recording of the expiry of her tenure.

The details required under Regulation 30 of the SEBI Listing Regulations and the SEBI Circular No. CIR/CFD/CMD/4/2015 dated 09 September 2015, as amended from time to time are given below:

S. No.	Particulars	Details
		Ms. Shilpy Chopra
1.	Reason for change viz. appointment, resignation, removal, death or Otherwise- Completion of their terms;	Ceased to a Director due to Completion of Tenure as an Independent Director
2.	Date of ~~Appointment~~ / Cessation (as applicable) ~~& term of Appointment~~	Completion of Tenure as an Independent Director with effect from end of day on May 11, 2026. Terms of Appointment: Not Applicable
3.	Brief Profile (in case of appointment);	Not Applicable
4.	Disclosure of relationships between directors. (in case of Appointment)	Not Applicable
5.	Information as required under Circular No. LIST/COMP/14/2018-19 and NSE/CML/2018/02 dated June 20, 2018 issued by the BSE and NSE, respectively	Not Applicable

You are requested to kindly take the same on record.

Thanking you.
Yours truly,
For Intec Capital Limited

Niharika Gupta
Digitally signed by Niharika Gupta
Date: 2026.09.09 15:15:52 +05'30'

Niharika Gupta
Company Secretary & Compliance Officer
M. No. : A59325