Sapne Aapke, Bharosa Apno Ka

November 06, 2026

To,
Department of Corporate Services
BSE Limited
P J Towers, Dalal Street,
Fort, Mumbai -400001

(INTECCAP | 526871 | INE017E01018)

Dear Sir/Ma'am,

Subject : Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Pursuant to Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 ("Listing Regulations"), we would like to inform you that as per the Scrutinizer's Report dated November 06, 2026 the members of the company through a **Postal Ballot conducted via** remote E-voting have approved the following:

- **Re-appointment of Ms. Shalini Rahul (DIN: 09357650) as Non-Executive Independent Woman Director of the Company for a second term of five consecutive years commencing from 13-10-2026 to 12-10-2031**

Further, pursuant to BSE circular LIST/COMP/14/2018-19 dated 20.06.2018 we wish to inform that **Ms. Shalini Rahul (DIN: 09357650)** is not debarred from holding the office of Director by virtue of any order of the Securities and Exchange Board of India (SEBI) or any other such authority.

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 is enclosed as **Annexure 1**.

This is for your information and records.

Thanking you,
Yours truly,
For Intec Capital Limited

Niharika Gupta
Digitally signed by Niharika Gupta
Date: 2026.11.06 18:14:55 +05'30'

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

ANNEXURE – 1

Sr. No.	Disclosure Requirement	Details
1.	Reason for Change viz. ~~Appointment~~/Re-appointment, ~~resignation~~, ~~removal, death or otherwise~~	The re-appointment of Ms. Shalini Rahul (DIN: 09357650) as Non-Executive Independent Woman Director of the Company not liable to retire by rotation, for a second term of five consecutive years commencing from October 13, 2026 to October 12, 2031 (both days inclusive).
2.	Date of ~~Appointment~~/Re-appointment / ~~Cessation~~ ~~(as applicable)~~ & term of Appointment	Re-appointed w.e.f. October 13, 2026 as an Independent Director till October 12, 2031. The shareholders have approved the re-appointment of Ms. Shalini Rahul as an Independent Director of the Company for second term of 5 Consecutive years commencing from October 13, 2026 to October 12, 2031 (both days inclusive), through a **Postal Ballot conducted via remote e-voting**.
3.	Brief profile (in case of appointment/re-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. 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 relationships between directors (in case of appointment of a director)	She is not related to any of the Directors on the Board.
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	She is not debarred from holding the office of Director by virtue of any order of the Securities and Exchange Board of India (SEBI) or any other such authority.