

Date: 10th November, 2025

Department of Corporate Affairs
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalai Street, Mumbai – 400001

Sub: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Resignation of Independent Director

Dear Sir / Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) read with Part A of Schedule III to the Listing Regulations, we wish to inform that Mr. Kanwar Nitin Singh, has tendered his resignation from the post of the “Non Executive Independent Director” of the Company and will be relieved from his duties on 10th November, 2025.

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

The details required under Regulation 30 read with Para (7B) of Part A of Schedule III 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:

Sr. No.	Disclosure Requirement	Details
1.	Reason for Change viz. appointment, resignation, removal, death or otherwise	Resignation of Mr. Kanwar Nitin Singh as Non-Executive Independent Director due to pre-occupation elsewhere.
2.	Date of Appointment / Cessation (as applicable) & term of Appointment	10 th November, 2025 (He has given resignation on 10 th November, 2025 and relieved on 10 th November 2025)
3.	Brief profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
5.	Information as required under Circular No. LIST/COMP/14/2018-19	Not Applicable

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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	and NSE/CML/2018/02 dated June 20, 2018 issued by the BSE and NSE, respectively	
6.	The letter of resignation along with detailed reasons for the resignation	Annexure-A enclosed
7.	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	1. Spright Agro Limited – Independent Director 2. Alka Securities Limited - Independent Director 3. Leel Electricals Limited – Independent Director 4. Take Solutions Limited - Independent Director 5. Afloat Enterprises Limited – Independent Director 6. Muktamani Finco Limited - Independent Director
8.	Confirmation by the independent director that there is no other material reasons other than those provided.	Mr. Kanwar Nitin Singh has confirmed that there are no material reasons for his resignation other than those mentioned in his resignation letter (As per Annexure-A)

The copy of resignation letter received is annexed as annexure-A for record. 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: 2025.11.10 18:28:18
+05'30'

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

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Dt. 10/11/2025

To

The Board of Directors
Intec Capital Limited

CIN:- L74899DL1994PLC057410

Regd Office:- 708, Manjusha Building
57, Nehru Place, New Delhi-110019

Sub:- Resignation from the post of Independent director

Dear Sir/Madam,

I, Kanwar Nitin Singh having DIN:- 10204543, hereby tender my resignation from the post of Independent Director of Intec Capital Limited due to pre-occupation elsewhere, because of which I would not be able to tender my responsibilities/duties towards the Company. Thus I, hereby request you to accept my resignation with immediate effect and relieve me from the duties of Independent Director of the Company.

Further, I confirm that there are no other material reasons other than the one mentioned above.

Kindly arrange to submit the necessary forms of intimation with the concerned authorities.

Yours Faithfully
Kanwar Nitin Singh
Kanwar Nitin Singh
Independent Director

DIN:- 10204543