

Date: August 13, 2018

Symbol: NSE – INTENTECH; BSE Scrip Code: 532326

To,
The Manager,
Listing Department / CRD
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai – 400001.

The Manager,
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor; Plot No. C/1
G Block, Bandra Kurla Complex, Bandra (East),
Mumbai – 400051

Dear Sir/Madam,

Sub: Corrigendum to the announcement made on July 27, 2018 with reference to the 'Outcome of Board Meeting';


With reference to the above, please note that the effective date of appointment, in the disclosure made under Annexure II for the Appointment of Ms. Anisha Shastri Chidella as the Director of the Company, to be read as **“with effect from July 27, 2018.”**

Kindly take the same on record.

Thanking you,

Yours faithfully,

For **Intense Technologies Limited**


K. Tejaswi
Company Secretary & Compliance Officer

Encl: as above

Annexure II

The Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, pursuant to SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015- is the Appointment of Ms. Anisha Shastri Chidella as the Director of the Company.

| Sl.No. | Particulars | |
|--------|---|---|
| 1. | Name of the Director | Ms. Anisha Shastri Chidella |
| 2. | Reason for change | Appointment |
| 3. | Date and term of appointment | The Board of Directors on the recommendation of Nomination and Remuneration Committee approved the appointment of Ms. Anisha Shastri Chidella as the Director of the Company w.e.f. July 27, 2018 for a period of 5 years subject to the approval of share holders in the ensuing AGM of the Company. |
| 4. | Brief Profile | Ms. Anisha Shastri Chidella is graduated in B.Tech and holds a Masters degree in Business Administration from globally reputed business school. And in India she has been working for Technology Companies in areas of Strategy, Consulting and Product Management. |
| 5. | Disclosure of relationships between Directors | Ms. Anisha Shastri Chidella is the Daughter of Mr. C.K. Shastri, Chairman and Managing Director of the Company. |

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