

APTS

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Standards Accreditation Council for
Assessment Services Providers

INCAP LIMITED

1-58, NIDAMANUR,
VIJAYAWADA - 521 104,
ANDHRA PRADESH
INDIA

Phones : 91-866-2842571, 2842479

E-mail : vjwincap@hotmail.com

www.incaplimited.in CIN L32101AP1990PLC011311

INCAP/BM/2022-23/174

January 30, 2023

The BSE Limited,
Corporate Relationship Department,
P.J.Towers, Dalal Street,
Mumbai - 400 001.

Dear Sir,

Sub: Outcome of the Board Meeting held on 30th January, 2023.

-X-X-X-

This is to inform you that the Board of Directors of the Company, in its meeting held today, has in line with its succession planning for the position of the Chairman of the Company, approved the following decisions:

1. The Board approved the Re-appointment of Sri C. Bhagavantha Rao, as the Executive Chairman of the Board of Directors.
2. The Board approved the Re-appointment of Smt. C. Neelima, as the Managing Director of the Board of Directors.
3. The Board has also, subject to the approval of the shareholders of the forthcoming AGM, approved the Re-appointments of Sri C. Bhagavantha Rao, as Executive Chairman and Smt. C. Neelima as Managing Director for another period of Three years.

Please take the aforesaid on your records and acknowledge the receipt.

Thanking you,
Yours faithfully,

For INCAP LIMITED


C. BHAGAVANTHA RAO
EXECUTIVE CHAIRMAN

