

Ref: ITL/SE/2022-23/46

Date: February 22, 2023

To,

The Manager,
Corporate Relation Department
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

BSE Scrip Code: 532326

Symbol: NSE – INTENTECH;

Sub: Resignation of Company Secretary and Compliance Officer of the Company

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

Dear Sir / Madam,

With reference to the captioned subject and in compliance with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("Listing Regulations"), read with SEBI Circular No. CIR/CFD/CMD/4/2015, dated September 09, 2015, we wish to inform you that Ms. Saheli Banerjee [M No. 44382], Company Secretary of the Company has tendered her resignation from the statutory position of Company Secretary and Compliance Officer of the Company, the details of which are enclosed as Annexure.

The Company has accepted her resignation at the Board Meeting held today, February 22, 2023, and she shall cease to be the Company Secretary and Compliance Officer of the Company w.e.f. close of working hours of February 22, 2023. The Board appreciated her valuable contributions towards the Company during her tenure and wishes success in her future endeavors.

Her successor shall be appointed in due course, within the time limits prescribed under the provisions of the Companies Act, 2013 and Rules made thereunder read with the applicable provisions of the Listing Regulations and the same shall be duly intimated to the Stock Exchange(s).

We request you to take the same on record.

Thanking you,
Yours Faithfully,

For **Intense Technologies Limited**

Chidella Krishna Shastri
(DIN: 00329398)
Managing Director



Intense Technologies Limited

A1, Vikrampuri, Secunderabad – 500 009.

Telangana, India

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E : info@in10stech.com CIN - L30007TG1990PLC011510

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Annexure

The particulars of the resignation of Ms. Saheli Banerjee (M No. A44382) as the Company Secretary and Compliance officer are as under:

Sr. No	Details of events that need to be provided	Information of such event(s)
1.	Name of Company Secretary and Compliance Officer	Ms. Saheli Banerjee (ICSI M No. A44382)
2.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Resignation due to personal reasons
3.	Date of appointment/ cessation (as applicable)	Close of working hours of 22nd February, 2023
4.	Brief profile (in case of appointment)	Not Applicable
5.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

For Intense Technologies Limited

Chidella Krishna Shastri
(DIN: 00329398)
Managing Director



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