

Ref: ITL/SE/2023-24/09

Date: May 30, 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

Sub: Changes in Chief Financial Officer (KMP) of the Company

Reg: Regulation 30 read with Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir / Madam,

This is with reference to the above captioned subject and in compliance with Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (SEBI Listing Regulations), read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015, we hereby inform you that on recommendation of Nomination & Remuneration Committee and in terms of provisions of Section 203 of the Companies Act, 2013, and rules made thereunder, the Board of Directors of the Company at its meeting held today i.e. on Tuesday, May 30, 2023 approved the following:

1. Resignation of Mr. Madhukar Nayak Halasinakatte as Chief Financial Officer with effect from closing hours of May 31, 2023.
2. Appointment of Mr. Nitin Sarda as Chief Financial Officer with effect from June 01, 2023.

The brief profile of Mr. Nitin Sarda as per the requirement of Regulation 30 of SEBI Listing Regulations is given in Annexure 1.

Kindly take the above on record.

Thanking you,

Yours Faithfully,

For **Intense Technologies Limited**

Pratyusha Podugu
Company Secretary & Compliance Officer



Annexure-1

The particulars of the resignation are as under:

Sl No	Details of the events that needs to be provided	Information of such event(s)
1.	Name	Mr. Madhukar Nayak Halasinakatte
2.	Reason of change viz. appointment, resignation, removal, death or otherwise;	Retirement as Chief Financial Officer
3.	Date of appointment / cessation (as applicable)	From the closing hours of May 31, 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

The particulars of the appointment of Ms. Nitin Sarda as the Chief Financial Officer of the Company are as under:

Sl No	Details of the events that needs to be provided	Information of such event(s)
1.	Name	Mr Nitin Sarda
2.	Reason of change viz. appointment, resignation, removal, death or otherwise;	Appointment as Chief Financial Officer
3.	Date of appointment/ cessation (as applicable)	Thursday, June 01, 2023
4.	Brief profile (in case of appointment)	<p>Mr. Nitin Sarda is a professional possessing diverse experience of more than 12 years. He started his career with Ernst & Young consulting firm – M&A Indian tax & regulatory arm. Thereafter, he moved to MKM Commercial Holding LLC, Dubai, UAE, as Management Analyst heading Finance & Accounts for their trucking, warehousing, container trading & C&F division. After which, Mr. Sarda joined GeneSys Biologics Private Limited, a start-up biotechnology entity engaged in the development & commercialization of Insulin Biosimilars. Mr. Sarda has rich experience in Finance, Corporate Strategy, Fund Raising, Organization Re-structuring, Treasury Operations, Accounting & Taxation.</p> <p>Nitin Sarda is a Fellow Member of Institute of Chartered Accountants of India (ICAI) & Certified Public Accountant (CPA). In addition to this, he has also completed Company Secretary Course</p>

		from Institute of Company Secretaries of India ('ICSI').
5.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

For **Intense Technologies Limited**

Pratyusha Podugu
Company Secretary & Compliance Officer

