

Ref: ITL/SE/2023-24/10

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

BSE Scrip Code: 532326

Symbol: NSE - INTENTECH;

Sub: Secretarial Compliance Report for the year ended 31st March, 2023

Dear Sir / Madam,

Pursuant to Regulation 24A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. ClR/CFD/CMDl/27 /2019 dated 8th February, 2019, please find enclosed herewith the Annual Secretarial Compliance Report dated May 30, 2023 issued by Mr. Navajyoth Puttaparthi (FCS 9896) (CP No: 16041), for Puttaparthi Jagannatham & Co., Practicing Company Secretaries, Secretarial Auditor of the Company for the financial year ended 31st March, 2023.

Kindly take the same on record and display the same on the website of your exchange.

Thanking you, Yours Faithfully,

For Intense Technologies Limited

Pratyusha Podugu

Company Secretary & Compliance Officer





Intense Technologies Limited

A1, Vikrampuri, Secunderabad – 500 009.

Telangana, India

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<u>FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2023</u>

We have conducted the review of the compliance of the applicable statutory provisions and the adherence to good corporate practices by **Intense Technologies Limited** (hereinafter referred as 'the listed entity') having its Registered Office at A1, Vikrampuri, Secunderabad – 500009, Telangana, India. Secretarial Review was conducted in a manner that provided us a reasonable basis for evaluating the corporate conducts/statutory compliances and expressing our opinion thereon.

Based on our verification of the listed entity's books, papers, minutes books, forms and returns filed and other records maintained by the listed entity and also the information provided by the listed entity, its officers, agents, and authorized representatives during the conduct of Secretarial Review, we hereby report that in our opinion, the listed entity has, during the review period covering the financial year ended on 31st March 2023, complied with the statutory provisions listed hereunder and also that the listed entity has proper Board processes and compliance mechanism in place to the extent, in the manner and subject to the reporting made hereinafter:

We, Puttaparthi Jagannatham & Co., a firm of Practicing Company Secretaries, Hyderabad, have examined:

- a) all the documents and records made available to us and explanation provided by ("the Intense Technologies Limited listed entity"),
- b) the filings/ submissions made by the listed entity to the stock exchanges,
- c) Website of the listed entity
- d) any other document/ filing, as may be relevant, which has been relied upon to make this certification

for the financial year ended 31st **March 2023** ("Review Period") in respect of compliance with the provisions of:

- (a) the Securities and Exchange Board of India Act, 1992 ("SEBI Act") and the Regulations, circulars, guidelines issued thereunder; and
- (b) the Securities Contracts (Regulation) Act, 1956 ("SCRA"), rules made thereunder and the Regulations, circulars, guidelines issued thereunder by the Securities and Exchange Board of India ("SEBI");

The specific Regulations, whose provisions and the circulars/ guidelines issued thereunder, have been examined, include:

- (a) Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015;
- (b) Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018;



- (c) Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011;
- (d) Securities and Exchange Board of India (Buyback of Securities) Regulations, 2018; **Not Applicable to the Company during the review period**;
- (e) Securities and Exchange Board of India (Share Based Employee Benefits and Sweat Equity) Regulations, 2021;
- (f) Securities and Exchange Board of India (Issue and Listing of Debt Securities) Regulations, 2008; **Not Applicable to the Company during the review period**;
- (g) Securities and Exchange Board of India (Issue and Listing of Non-Convertible and Redeemable Preference Shares) Regulations, 2021; **Not Applicable to the Company during the review period**;
- (h) Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018;
- (i) Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015;
- (j) and circulars/ guidelines issued thereunder;

I/We hereby report that, during the Review Period the compliance status of the listed entity is appended as below:

Sr.	Particulars	Compliance	Observations/
No.		Status	Remarks by PCS
		(Yes/	
		No/NA)	
1	Secretarial Standard		
	The compliances of the listed entity are in	Yes	None
	accordance with the applicable Secretarial		
	Standards (SS) issued by the Institute of Company		
	Secretaries India (ICSI), as notified by the Central		
	Government under section 118(10) of the		
	Companies Act, 2013 and mandatorily applicable.		
2	Adoption and timely updation of the Policies:		
	• All applicable policies under SEBI Regulations are		
	adopted with the approval of board of directors of	Yes	None
	the listed entities.		
	• All the policies are in conformity with SEBI		
	Regulations and have been reviewed & timely		
	updated as per the regulations/ circulars/		
	guidelines issued by SEBI.		



3	Maintenance and disclosures on Website: • The Listed entity is maintaining a functional website.	Yes	None
	• Timely dissemination of the documents/		
	information under a separate section on the website.		
	 Web-links provided in annual corporate 		
	governance reports under Regulation 27(2) are		
	accurate and specific which re-directs to the		
	relevant document(s)/ section of the website.		
4	Disqualification of Director:		
	None of the Directors of the Company are	Yes	None
	disqualified under Section 164 of the Companies		
	Act, 2013 as confirmed by the listed entity. Details related to Subsidiaries of listed entities		
5	have been examined w.r.t.:	Yes	None
	(a) Identification of material subsidiary companies.	163	None
	(b) Disclosure Requirements of material as well as		
	other subsidiaries.		
6	Preservation of Documents:		
	The listed entity is preserving and maintaining		
	records as prescribed under SEBI Regulations and	Yes	None
	disposal of records as per Policy of Preservation of		
	Documents and Archival policy prescribed under SEBI LODR Regulations, 2015.		
7	Performance Evaluation:		
	The listed entity has conducted performance	No.	
	evaluation of the Board, Independent Directors,	Yes	None
	and the Committees at the start of every financial		
	year as prescribed in SEBI Regulations.		
8	Related Party Transactions:		7
	(a) The listed entity has obtained prior approval of	J 7	
	the Audit committee for all Related party	Vac	Nanc
	transactions; or (b) The listed entity has provided detailed reasons	Yes	None
	along with confirmation whether the transactions		
	were subsequently approved/ratified/rejected by		
	the Audit Committee, in case no prior approval has		
	been obtained.		
9	Disclosure of events or information:		
	The listed entity has provided all the required		
	disclosure(s) under Regulation 30 along with	Yes	None
	Schedule III of SEBI LODR Regulations, 2015 within		
	the time limits prescribed thereunder.		



10	Prohibition of Insider Trading:		
	The listed entity is in compliance_with Regulation	Yes	None
	3(5) & 3(6) SEBI (Prohibition of Insider Trading)		
	Regulations, 2015.		
11	Actions taken by SEBI or Stock Exchange(s), if any:		
	No action(s) has been taken against the listed	NA	Self-explanatory
	entity/ its promoters/ directors/ subsidiaries either		
	by SEBI or by Stock Exchanges (including under the		
	Standard Operating Procedures issued by SEBI		
	through various circulars) under SEBI Regulations		
	and circulars/ guidelines issued thereunder except		
	as provided under separate paragraph herein.		
12	No additional non-compliance observed for any		
	SEBI regulation/circulars/guidance note etc.	*	Self-explanatory

Compliances related to the resignation of Statutory Auditors from listed entities and their material subsidiaries as per SEBI Circular CIR/CFD/CMD1/114/2019 dated 18th October 2019: *Not applicable, no such event during the review period.*

*During the review period, one of the Promoter have traded 101 shares during the Trading Window Closure Period which has resulted in non-compliance of the Insider Trade Policy of the Company. However, the above non-compliance was duly intimated to the Stock Exchange(s) and a fine imposed by the Audit Committee have been paid by the Promoter. The non-compliance is very miniscule, negligible and it was the result of inadvertent and human error without any malafide intention.

(a) The listed entity has complied with the provisions of the above Regulations and circulars/guidelines issued thereunder, except in respect of matters specified below: -

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(b) The listed entity has taken the following actions to comply with the observations made in previous reports (31.03.2022):

	11 previous reports (52:05:2522):									
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^{*} There was a delay of two days in submitting the certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended on 31st December 2021 (3rd quarter).

Assumptions & Limitations of scope and Review:

- 1. Compliance of the applicable laws and ensuring the authenticity of documents and information furnished, are the responsibilities of the management of the listed entity.
- 2. Our responsibility is to certify based upon our examination of relevant documents and information. This is neither an audit nor an expression of opinion.
- 3. We have not verified the correctness and appropriateness of the listed entity's financial Records and Books of Accounts.
- 4. This Report is solely for the intended purpose of compliance in terms of Regulation 24A(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and is neither an assurance as to the future viability of the listed entity nor of the efficacy or effectiveness with which the management has conducted the affairs of the listed entity.

Place: Hyderabad For Puttaparthi Jagannatham & Co. Date: 30th May 2023 Company Secretaries

PUTTAPARTHI NAVAJYOTH Digitally signed by PUTTAPARTHI NAVAJYOTH Date: 2023.05.30 16:27:35 +05'30'

CS Navajyoth Puttaparthi

Partner

FCS No: 9896; C P No: 16041

Peer Review Certificate No. 1158/2021

UDIN: F009896E000418018