

Ref: ITL/SE/2022-23/16

Date: May 30, 2022

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: Outcome of Independent Directors Meeting

Dear Sir / Madam,

This is to inform that the Independent Directors of the Company at their meeting held on May 30, 2022, inter alia, evaluated the performance of themselves, Non-Independent Directors, the Board and Committee as a whole and assessed the quality, quantity and timeliness of flow of information between the Company Management and the Board etc.

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

Thanking you,

Yours Faithfully,

For **Intense Technologies Limited**

Saheli Banerjee

Company Secretary and Compliance Officer

