

Date: October 1, 2021

To,
Corporate Relation Department
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai – 400001.

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor; Plot No. C/1
G Block, Bandra Kurla Complex, Bandra (East),
Mumbai – 400051

Symbol: NSE – INTENTECH; BSE Scrip Code: 532326

Dear Sir / Madam,

Sub: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are pleased to submit the following:

The following items of business as per the notice of 31st Annual General Meeting (AGM) were transacted at the meeting:

Ordinary business:-

1. To receive, consider and adopt:
 - a. the audited standalone financial statements of the company for the financial year ended 31 March 2021 together with the reports of the Board of Directors and the Auditors thereon.
 - b. the audited consolidated financial statements of the company for the financial year ended 31 March 2021, together with the report of the auditors thereon.
2. To declare final dividend on equity shares for the financial year ended 31st March, 2021.
3. To appoint a Director in place of Mr. Tikam Sujana (DIN 02137651), who retires by rotation and being eligible, offers himself for re-appointment.
4. Appointment of M/s. MSPR & Co., Chartered Accountants as the Statutory Auditors of the Company.

TEJASWI
KANUPURU

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KANUPURU
Date: 2021.10.01 23:38:06 +05'30'



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Our Global Offices : Dubai | Florida | London | Singapore

Brief Profile:-

Particulars	Mr. Tikam Sujan
DIN	02137651
D.O.B & Nationality	23.02.1959; NRI
Date of first Appointment	14.08.2003
Qualifications / Expertise*	Given below
Directorship held in other Public Companies	Nil
Memberships/ Chairmanships of committees	Nil
No. of shares held in the Company	22,37,642

***Notes:**

Mr. Tikam Sujan is a successful NRI businessman based at Miami, Florida, USA having 37 years of experience in operating in American geography.

Thanking you,

Yours faithfully,

For **Intense Technologies Limited**

TEJASWI KANUPURU  Digitally signed by TEJASWI KANUPURU
Date: 2021.10.01 23:39:00 +05'30'

K. Tejaswi
Company Secretary