

Date: July 27, 2018

Symbol: NSE – INTENTECH; BSE Scrip Code: 532326

To,
The Manager,
Listing Department / CRD
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

Dear Sir/Madam,

Sub: Outcome of Board Meeting;

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

Appointment of Ms. Anisha Shastri Chidella as the Director of the Company with effect from July 27, 2018 for a period of 5 years subject to the approval of share holders in the ensuing AGM.

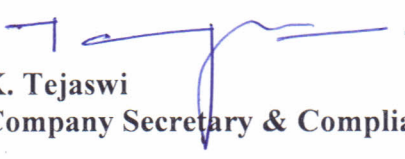
Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended by the vide Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 the disclosure is enclosed as Annexure II.

This is for your information and records.

Thanking you,

Yours faithfully,

For **Intense Technologies Limited**


K. Tejaswi
Company Secretary & Compliance Officer

Encl: as above

Annexure II

The Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, pursuant to SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 - for the Appointment of Ms. Anisha Shastri Chidella as the Director of the Company.

Sl.No.	Particulars	
1.	Name of the Director	Ms. Anisha Shastri Chidella
2.	Reason for change	Appointment
3.	Date and term of appointment	The Board of Directors on the recommendation of Nomination and Remuneration Committee approved the appointment of Ms. Anisha Shastri Chidella as the Director of the Company w.e.f. 30 th May, 2018 for a period of 5 years subject to the approval of share holders in the ensuing AGM of the Company.
4.	Brief Profile	Ms. Anisha Shastri Chidella is graduated in B.Tech and holds a Masters degree in Business Administration from globally reputed business school. And in India she has been working for Technology Companies in areas of Strategy, Consulting and Product Management.
5.	Disclosure of relationships between Directors	Ms. Anisha Shastri Chidella is the Daughter of Mr. C.K. Shastri, Chairman and Managing Director of the Company.

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