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Standard Accreditation Council for
Assessment Services Providers

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INCAP/BM/2019-20

January 31, 2020

The BSE Limited,
Corporate Relationship Department,
P.J.Towers, Dalal Street,
Mumbai – 400 001.

Dear Sir,

Sub: Outcome of the Board Meeting held on 31st January, 2020.

-X-X-X-

This is to inform you that the Board of Directors of the Company, in its meeting held today, has in line with its succession planning for the position of the Chairman of the Company, approved the following decisions:

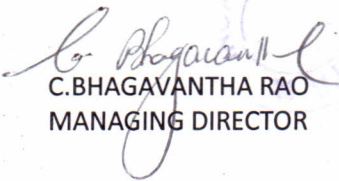
1. Sri C.Bhagavantha Rao, Managing Director of the company, has decided to appoint as a Executive Chairman subject to the approval of forth coming Annual General Meeting.
2. Smt.C. Neelima, Whole Time Director of the company, has decided to appoint as a Managing Director subject to the approval of forth coming Annual General Meeting.
3. The Board approved the appointment of Sri C. Bhagavantha Rao, presently, the Managing Director of the Company, as the Executive Chairman of the Board of Directors.
4. The Board approved the appointment of Smt. C. Neelima, presently, the Whole time Director of the Company, as the Managing Director of the Board of Directors.
5. The Board has also, subject to the approval of the shareholders of the forthcoming AGM, approved the appointments of Sri C. Bhagavantha Rao, as Executive Chairman and Smt. C. Neelima as Managing Director for another period of five years.

In accordance with the Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we hereby inform you that the Board of Directors of the Company at their meeting held today i.e. 31st January, 2020 have approved the following:

1. Change in Main Object Clause by inserting 7 (Seven) new clauses in Memorandum of Association of the Company subject to approval of forth coming Annual General Meeting.

Please take the aforesaid on your records and acknowledge the receipt.

Thanking you,
Yours faithfully,
FOR INCAP LIMITED,


C.BHAGAVANTHA RAO
MANAGING DIRECTOR