

Date: September 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: 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:

- 1) Re-appointment of Mr. C.K. Shastri as Managing Director
- 2) Re-appointment of Mr. Jayant Dwarkanath as Whole time Director
- 3) Appointment of Ms. Anisha Chidella as Director of the Company
- 4) Appointment of Ms. Anisha Chidella as Whole time Director

Brief Profile:-

Name of the Director	Mr. C.K. Shastri	Mr. Jayant Dwarkanath	Ms. Anisha Chidella
Date of Birth	31 st December, 1958	6 th September, 1964	17 th January, 1990
Date of appointment	1 st October, 2015	1 st October, 2015	27 th July, 2018
Experience	37 years of Business Experience including 19 years in I.T. Industry	31 years of Experience in Banking and I.T. Industry	she has been working for Technology Companies in areas of Strategy, Consulting and Product Management
Qualifications	B.Com & P.G. Diploma in Marketing	B.E and M.B.A	B.Tech and MBA

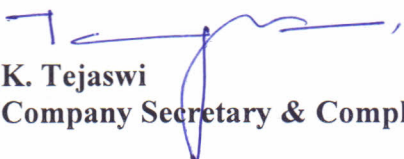
Past Remuneration	₹ 6.00 lakhs per month	₹ 6.00 lakhs per month	₹ 2.00 lakhs per month
Job Profile	He is the main Promoter, Chairman and Managing Director of the Company and has been instrumental in building the Company.	He is the Whole-Time Director of the Company and he looks after the international business operations of the Company and he has been instrumental in marketing tie-ups with global majors.	She has been instrumental in the business operations of the Company.

This is for your information and records.

Thanking you,

Yours faithfully,

For **Intense Technologies Limited**


K. Tejaswi
Company Secretary & Compliance Officer