

Date: March 29, 2019

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 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are pleased to inform that Mr. H. Madhukar Nayak is appointed as the Chief Financial Officer (CFO) of the Company based on the recommendation of Nomination and Remuneration Committee and Audit & Risk Management Committee of Directors. He is currently heading the Finance Department.

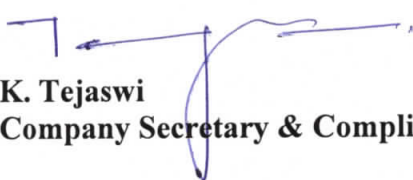
And the Board has approved the amended “Code of conduct for prevention of insider trading and Code of practices and procedures for fair disclosures of Unpublished price sensitive information”, pursuant to Regulation 8 of Securities and Exchange Board of India (Prohibition of insider trading) Regulations, 2015, in its Meeting held today. The amended policy is available on the Company’s website at www.in10stech.com.

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: Profile of Mr. H. Madhukar Nayak

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 is as below:

Sl. No.	Particulars	
1.	Name of the Officer	Mr. H. Madhukar Nayak
2.	Reason for change	Appointment
3.	Date of appointment	The Board of Directors on the recommendation of Nomination and Remuneration Committee and Audit & Risk Management Committee has appointed Mr. H. Madhukar Nayak as the Chief Financial Officer (CFO) of the Company effective 29 th March, 2019. He is currently heading the Finance Department.
4.	Brief Profile	Mr. H.M. Nayak has more than 31 years of experience in Finance and Administration, specifically with respect to listed companies. He is a Bachelor of Commerce, Accounts, Finance & Business Organization from Osmania University. He has hands on experience in Strategic Business Planning, Financial Analysis, Investor Relations, Business Analysis, Corporate Finance & Administration, Advising new businesses on formation of corporations and business structures, drafting privacy policies, structuring commercial and cross border transactions.

