

Date: September 30, 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: 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 29th Annual General Meeting were transacted at the meeting:

Ordinary business:

1. To consider and adopt Audited Financial Statements, Reports of the Board of Directors and Auditors.
2. To declare final dividend on equity shares for the financial year ended 31st March, 2019. As recommended by the Board of Directors, members have declared final dividend of 10% per equity share on face value of ₹ 2/- each.
3. Re-appointment of Mr. Tikam Sujan who retires by rotation.

Special business:

4. Modification of Intense Employees Stock Option Plan 2005.
5. Modification of Intense Employees Stock Option Plan – Scheme A 2009.
6. Re-appointment of Mrs. V. Sarada Devi as an Independent Director for second term of five consecutive years w.e.f. 30th September, 2019.

7. Re-appointment of Mr. P. Pavan Kumar as an Independent Director for second term of five consecutive years w.e.f. 30th September, 2019.

8. Re-appointment of Mr. K.S. Shanker Rao as an Independent Director for second term of five consecutive years w.e.f. 30th September, 2019.

9. Continuation of appointment of Mr. K.S. Shanker Rao as Director.

10. Re-appointment of Mr. V.S. Mallick as an Independent Director for second term of five consecutive years w.e.f. 30th September, 2019.

Brief Profile:-

Particulars	Mr. Tikam Sujan	Mrs. V. Sarada Devi	Mr. P. Pavan Kumar	Mr. K. S. Shanker Rao	Mr. V. S. Mallick
DIN	02137651	02268210	02530632	02593315	02665539
D.O.B & Nationality	23.02.1959; NRI	17.12.1952 Indian	01.06.1961 NRI	29.06.1937 Indian	01.05.1965 Indian
Date of first Appointment	14.08.2003	21/07/2008	31/01/2009	27/03/2009	25/08/2009
Qualifications & Expertise**	Given below	Given below	Given below	Given below	Given below
Directorship held in other Public Companies	Nil	Nil	Nil	Nil	Nil
Memberships/ Chairmanships of committees*	Nil	Nil	Nil	Nil	Nil
No. of shares held in the Company	2275802	0	0	0	0

* of other public companies (including only Audit and Shareholders Grievance Committee)

**Notes:

Mr. Tikam Sujan is a successful NRI businessman based at Miami, Florida, USA having 35 years of experience in operating in American geography.

Mrs. V. Sarada Devi is a reputed legal professional. She is a practicing lawyer with over 31 years of experience with deep interest in social welfare and philanthropic activities. She has been associated with various NGO's like Bharat Vikas Parishad and National Institute for the Blind.

Mr. P. Pavan Kumar is a Management Graduate, C.P.A and A.C.A having 29 years of experience in Financial Management, Accounting, Financial Systems and Information Technology Management.

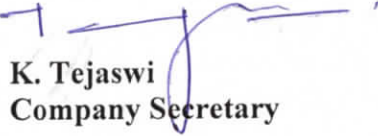
Mr. K. S. Shanker Rao is a Chartered Engineer. He has vast experience in construction of mega projects and in dealing with all disciplines of project management including industrial relations. He also has hands on experience in arbitration matters.

Mr. V. S. Mallick is a Bachelor of Technology (B.Tech) and Post Graduate Diploma in Rural Management (PDDRM). He has acquired hands on experience in technical services while he was with M/s. Hindustan Packaging Company Limited and A&R Packaging Limited. He is also the founder of M/s. Superpack Packaging Machines Private Limited.

Thanking you,

Yours faithfully,

For **Intense Technologies Limited**


K. Tejaswi
Company Secretary