



INTERTEC TECHNOLOGIES LIMITED

28, Shankar Mutt Road, Bengaluru-560004, India

Ph: +91-80-26611317/91-80-2667 9094

www.intertec1.com

To:

11th August 2023

Head- Listing & Compliance
Metropolitan Stock Exchange of India Ltd. (MSEI)
Vibgyor Towers, 4th floor, Plot No C 62, G - Block,
Opp. Trident Hotel, Bandra Kurla Complex,
Bandra (E), Mumbai – 400 098, India.

Dear Sir,

Ref: Our Scrip Code: INTERTEC; ISIN: INE137B01010

Subject : Change in Key Managerial Personnel and Company Secretary/Compliance Officer – Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI LODR”).

Dear Sirs / Madam,

With reference to the captioned subject, we would like to inform you that Mr. R.Nagarajan has today submitted his resignation as the Company Secretary & Compliance Officer and as the Key Managerial Personnel of the Company with effect from Friday 11th August 2023.

Mr. R.Nagarajan has been associated with the Company since 2000 as the Company Secretary & Compliance Officer and Mr. Mr. Nagarajan has cited personal reasons for his resignation from the Company.

The Company has accepted his decision to resign from the services of the Company. The Nomination & Remuneration Committee will identify and recommend to the Board, a new Company Secretary & Compliance Officer for appointment in due course of time.

The details for aforesaid changes as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 is enclosed herewith as **Annexure A**.

This intimation is also being uploaded on the Company's website

www.intertec1.com/investor/CS_Resignation.pdf

Kindly take the above on record and acknowledge receipt of the same.

Thanking you, Yours faithfully,
For Intertec Technologies Limited


T.S. Ravi Chandar
Managing Director



ANNEXURE A**Resignation of Mr.R.Nagarajan as Company Secretary & Compliance Officer**

No.	Details of Events that need to be provided	Information of such events(s)
1.	Name of Key Managerial Personnel and Compliance Officer	Mr. R.Nagarajan
2.	Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation of Mr. R.Nagarajan as the Company Secretary & Compliance Officer of the Company with effect from Friday 11 th August 2023 and his cessation as the Key Managerial Personnel of the Company consequent to his resignation. He has cited personal reasons for the resignation.
3.	Date of appointment / cessation (as applicable) & term of appointment;	With effect from Friday 11 th August 2023.
4.	Brief profile (in case of appointment);	Not Applicable
5.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable