



INTERTEC TECHNOLOGIES LIMITED

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www.intertec1.com

To:

16th December 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. Ganesh Shenoy has today submitted his resignation as the Company Secretary & Compliance Officer and as the Key Managerial Personnel of the Intertec Technologies Limited (referred as Company) with effect from Saturday 30th May 2026.

Mr. Ganesh Shenoy has been associated with the Company since January 2024 as the Company Secretary & Compliance Officer and has cited Personal reasons and Pre Occupation for his resignation from the Company.

The Company has accepted his decision to resign from the services of the Company with effect from 30/05/2026. The Company is under Voluntary Liquidation under section 59 of The Insolvency and Bankruptcy Code 2026 and Liquidator is appointed to manage the affairs of the company in liquidation. It is liquidators endeavor to proceed with final distribution of available funds and application to National Company Law Tribunal (NCLT) for dissolution of the Company at earliest. 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.

Medha Kulkarni

Liquidator,

M/s Intertec Technologies Limited (In Liquidation)

ANNEXURE A

Resignation of as Mr. Ganesh Shenoy 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 Ganesh Shenoy
2.	Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation of Mr Ganesh Shenoy as the Company Secretary & Compliance Officer of the Company with effect from Saturday 30 th May 2026 and his cessation as the Key Managerial Personnel of the Company consequent to his resignation (wef 30/05/26). He has cited personal reason and preoccupation for his resignation.
3.	Date of appointment / cessation (as applicable) & term of appointment;	With effect from Saturday 30 th May 2026.
4.	Brief profile (in case of appointment);	Not Applicable
5.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable