

MATERIALITY OF EVENTS

Policy on Determination of Materiality of Events / Information

1. All events specified in Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 (Regulations) are material events and the Company shall make disclosure of such events to the Stock Exchanges within the time prescribed in the Regulations.

2. In respect of events not specified in Para A of Part A of Schedule III of the Regulations the materiality shall be determined based on the following.

(a). the omission of an event or information, which is likely to result in discontinuity or alteration of event or information already available publicly; or

(b). the omission of an event or information is likely to result in significant market reaction if the said omission came to light at a later date;

(c). In case where the criteria specified in sub-clauses (a) and (b) are not applicable, an event/information may be treated as being material if in the opinion of the Board of Directors of the Company, the event / information is considered material.

The Board of Directors of the Company has authorised the following Key Managerial Personal of the Company to determine the materiality of an event or transaction

Authorised Personnel	Mr. T.S. RAVI CHANDAR		Mr. R. Nagarajan
Designation	Executive Director	Chief Financial Officer	Company Secretary & Compliance Officer
Contact Details	Intertec Technologies Limited 28, Shankar Mutt Road Bangalore-560004 Email: ravi@intertec1.com Ph: 80-26611317	Intertec Technologies Limited 28, Shankar Mutt Road Bangalore-560004 Email: fin@intertec1.com Ph: 80-26611317	Intertec Technologies Limited 28, Shankar Mutt Road Bangalore-560004 Email: cs@intertec1.com Ph: 80-26611317