

General information about company		
Scrip code	532326	
NSE Symbol	INTENTECH	
MSEI Symbol	NOTLISTED	
ISIN	INE781A01025	
Name of the entity	INTENSE TECHNOLOGIES LIMITED	
Date of start of financial year	01-04-2025	
Date of end of financial year	31-03-2026	
Reporting Quarter Type	Quarterly	
Date of Quarter Ending	30-06-2025	
Type of company	Equity	
Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity?	Yes	
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?	Yes	
Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity?	No	No acquisition of shares or Voting rights in unlisted compannies happened in the reporting quarter
Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity?	No	No fine or penalty during the quarter
Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity?	No	Not applicable as there are no loans /guarantees
Risk management committee	Not Applicable	
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities	
Is SCORE ID Available ?	Yes	
SCORE Registration ID	i00174	
Reason For No SCORE ID		
Type of Submission	Original	
Remarks (website dissemination)		
Remarks for Exchange (not for Website Dissemination)		
Annexure I		
Annexure I to be submitted by listed entity on quarterly basis		

Annexure I								
Annexure I to be submitted by listed entity on quarterly basis								
I. Composition of Board of Directors								
Disclosure of notes on composition of board of directors explanatory								
Whether the listed entity has a Regular Chairperson							Yes	
Whether Chairperson is related to MD or CEO							Yes	
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth
1	Mr	Chidella Krishna Shastri	ABJPC7629K	00329398	Executive Director	Chairperson related to Promoter	MD	31-12-1958
2	Mr	Jayant Dwarkanath	ABVPD6585H	00329597	Executive Director	Not Applicable		06-09-1964
3	Mrs	Chidella Anisha Shastri	ARVPC4584H	08154544	Executive Director	Not Applicable		17-01-1990
4	Mr	Tikam Sujan	AWQPS9542R	02137651	Non-Executive - Non Independent Director	Not Applicable		23-02-1959
5	Mr	Gopala Krishna Dhanyamraju	AAAPD0377K	08217921	Non-Executive - Independent Director	Not Applicable		28-11-1963
6	Mr	Kalidindi Suryanarayana Raju	ABQPK5053Q	02088390	Non-Executive - Independent Director	Not Applicable		29-03-1959
7	Mrs	Nishtha Yogesh	AFPPY4340D	08034049	Non-Executive - Independent Director	Not Applicable		23-03-1992
8	Mr	Jagannath	AFGPJ7054N	10729898	Non-Executive - Independent Director	Not Applicable		30-06-1965

I. Composition of Board of Directors					
Disqualification of Directors under section 164 of the Companies Act, 2013					
Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				Active
2	No				Active
3	No				Active
4	No				Active
5	No				Active
6	No				Active
7	No				Active
8	No				Active

I. Composition of Board of Directors												
Sr	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity [with reference to proviso to regulation 17A(1) & reg. 17A(2)]	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Reason for Cessation	Notes for not providing PAN
1	NA		24-07-1990	01-10-2023			1	0	0	0		
2	NA		19-12-2003	01-10-2023			1	0	0	0		
3	NA		27-07-2018	01-10-2023			1	0	0	0		
4	NA		14-08-2003	30-09-2024			1	0	0	0		
5	NA		25-07-2023	25-07-2023		24	1	1	1	0		
6	NA		06-08-2024	06-08-2024		11	1	1	2	1		
7	NA		06-08-2024	06-08-2024		11	1	1	2	1		
8	NA		16-08-2024	16-08-2024		11	1	1	1	0		

Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	02088390	Kalidindi Suryanarayana Raju	Non-Executive - Independent Director	Chairperson	16-08-2024		
2	08034049	Nishtha Yogesh	Non-Executive - Independent Director	Member	16-08-2024		
3	08217921	Gopala Krishna Dhanyamraju	Non-Executive - Independent Director	Member	16-08-2024		

Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	02088390	Kalidindi Suryanarayana Raju	Non-Executive - Independent Director	Chairperson	16-08-2024		
2	08034049	Nishtha Yogesh	Non-Executive - Independent Director	Member	16-08-2024		
3	08217921	Gopala Krishna Dhanyamraju	Non-Executive - Independent Director	Member	16-08-2024		

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	08034049	Nishtha Yogesh	Non-Executive - Independent Director	Chairperson	16-08-2024		
2	02088390	Kalidindi Suryanarayana Raju	Non-Executive - Independent Director	Member	16-08-2024		
3	10729898	Jagannath	Non-Executive - Independent Director	Member	16-08-2024		

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	08217921	Gopala Krishna Dhanyamraju	Non-Executive - Independent Director	Chairperson	16-08-2024		
2	02088390	Kalidindi Suryanarayana Raju	Non-Executive - Independent Director	Member	16-08-2024		
3	08034049	Nishtha Yogesh	Non-Executive - Independent Director	Member	16-08-2024		

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	08034049	Nishtha Yogesh	Non-Executive - Independent Director	Chairperson	16-08-2024		
2	02088390	Kalidindi Suryanarayana Raju	Non-Executive - Independent Director	Member	16-08-2024		
3	08217921	Gopala Krishna Dhanyamraju	Non-Executive - Independent Director	Member	16-08-2024		

Other Committee							
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks	

Annexure 1								
Annexure 1								
III. Meeting of Board of Directors								
Disclosure of notes on meeting of board of directors explanatory								
Sr. No.	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	13-02-2025				Yes	8	7	4
2		16-05-2025	91		Yes	8	7	4

Annexure 1									
IV. Meeting of Committees									
Disclosure of notes on meeting of committees explanatory									
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximium gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*
1	Audit Committee	13-02-2025				Yes	3	3	3
2	Audit Committee	16-05-2025	91			Yes	3	3	3
3	Nomination and remuneration committee	16-05-2025				Yes	3	3	3

Annexure 1	
V. Affirmations	
Sr	Subject
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 1000 listed entities)
6	The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.
7	The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.

Annexure 1	
Sr	Subject
1	Name of signatory
2	Designation

Pratyusha Podugu	
Company Secretary and Compliance Officer	
Hyderabad	
24-07-2025	

Details of Cyber security incidence	
Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter	
No	
Number of cyber security incidence or breaches or loss of data event occurred during the quarter	
Sr.	Date of the event
Brief details of the event	

Signatory Details	
Name of signatory	Pratyusha Podugu
Designation of person	Company Secretary and Compliance Officer
Place	Hyderabad
Date	24-07-2025

Investor Grievance Details	
No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	0
No. of investor complaints disposed off during the Quarter	0
No. of investor complaints those remaining unresolved at the end of the Quarter	0