

Ref: ITL/SE/2025-26/53

Date: March 20, 2026

The Manager,
Corporate Relation Department
BSE 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

Scrip Code: 532326

Symbol: INTENTECH;

Sub: Outcome of Boarsd Meeting

Dear Sir / Madam,

We wish to inform you that the Board of Directors at the meeting held today, i.e., March 20, 2026, has, inter-alia, approved the following items:

1. Appointment of Mr. Rajesh Kumar Agarwal as an Additional Director (Non-Executive & Non-Independent) as per the recommendation of Nomination and Remuneration Committee, subject to approval of shareholders of the Company w.e.f. 20th March, 2026.

It is hereby confirmed that Mr. Rajesh Kumar Agarwal is not debarred from holding office of director by virtue of any order of Securities and Exchange Board of India (SEBI) or any other authority. Further, Mr. Rajesh Kumar Agarwal is also not related to any of the Directors of the Company.

2. Appointment of Mr. Prithvi Tapadiya as an Additional Director (Non-Executive & Independent) as per the recommendation of Nomination and Remuneration Committee, subject to approval of shareholders of the Company for a term of five consecutive years, w.e.f. 20th March, 2026 till 19th March, 2031.

It is hereby confirmed that Mr. Prithvi Tapadiya is not debarred from holding office of director by virtue of any order of Securities and Exchange Board of India (SEBI) or any other authority. Further, Mr. Prithvi Tapadiya is also not related to any of the Directors of the Company and has confirmed his independence to the Board.

Brief profile and the information in regard to the abovementioned appointment of Mr. Rajesh Kumar Agarwal and Mr. Prithvi Tapadiya in terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular bearing Ref. No. CIR/CFD/CMD/4/2015 and SEBI Master Circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023 and SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 is enclosed herewith in Annexure-1.



Intense Technologies Limited

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The meeting of the Board of Directors commenced at 15:00 PM (IST) and concluded at 15:45 PM (IST). Kindly take the same on record.

Thanking you,

Yours Faithfully,
For **Intense Technologies Limited**



Pratyusha Podugu
Company Secretary and Compliance Officer

Annexure-1

The requisite details under the Listing Regulations read with SEBI Circular No. CIR/CFO/ CMD/ 4/ 2015 dated 9th September, 2015 w.r.t appointment of Mr. Jagannath as an Additional Director (Non-executive and Independent) of the Company are as given below:

Details of appointment:

1. Rajesh Kumar Agarwal

Sl No	Details of the events that needs to be provided	Information of such event(s)
1.	Name	Mr. Rajesh Kumar Agarwal
2.	Reason of change viz. appointment, resignation, removal, death or otherwise;	Appointment
3.	Date of appointment and term of appointment	The Board of Directors has at its meeting held on March 20, 2026, approved the appointment of Mr. Rajesh Kumar Agarwal (DIN: 08394377) as Additional Director (Non-Executive & Non-Independent Director) of the Company with effect from March 20, 2026, subject to the approval of shareholders and liable to retire by rotation
4.	Brief profile (in case of appointment)	Rajesh Kumar Agarwal, a Chartered Accountant by qualification, is a senior management consultant, strategy expert, and investment analyst with over four decades of professional experience. He has strong expertise in manufacturing management, global acquisitions, joint ventures, and financial leadership roles (CEO/CFO). He has worked extensively with multinational companies, particularly in turning around loss-making units and setting up new projects across India and international markets.
5.	Disclosure of relationships between directors (in case of appointment of a director)	Not related to any of the directors of the Company

2. Prithvi Tapadiya

Sl No	Details of the events that needs to be provided	Information of such event(s)
1.	Name	Mr. Prithvi Tapadiya
2.	Reason of change viz. appointment, resignation, removal, death or otherwise;	Appointment
3.	Date of appointment and term of appointment	The Board of Directors has at its meeting held on March 20, 2026, approved the appointment of Mr. Prithvi Tapadiya (DIN: 11564117) as Additional Director (Non-Executive & Independent Director) of the Company for period of 5 years with effect from March 20, 2026 to March 19, 2031, subject to the approval of shareholders.
4.	Brief profile (in case of appointment)	Prithvi Tapadiya, a B. Tech graduate in Computer Science and a practicing software developer with experience in the IT industry, bringing strong expertise in software development and emerging technologies. As a young professional, he offers a contemporary perspective on digital transformation, technology governance, and innovation. He seek to contribute as an Independent Director by providing objective oversight and supporting ethical governance and long-term value creation.
5.	Disclosure of relationships between directors (in case of appointment of a director)	Not related to any of the directors of the Company