

**UNITED STATES
SECURITIES AND EXCHANGE COMMISSION
Washington, D.C. 20549**

FORM 8-K

**CURRENT REPORT
Pursuant to Section 13 or 15(d)
of the Securities Exchange Act of 1934**

Date of report (Date of earliest event reported): February 3, 2022

Intapp, Inc.

(Exact Name of the Registrant as Specified in Charter)

Delaware
(State or Other Jurisdiction
of Incorporation)

001-40550
(Commission
File Number)

46-1467620
(IRS Employer
Identification No.)

3101 Park Blvd
(Street Address)

Palo Alto
(City)

California
(State)

94306
(Zip Code)

Registrant's telephone number, including area code (650) 852-0400

Not Applicable

(Former Name or Former Address, if Changed Since Last Report)

Check the appropriate box below if the Form 8-K filing is intended to simultaneously satisfy the filing obligation of the registrant under any of the following provisions:

- Written communications pursuant to Rule 425 under the Securities Act (17 CFR 230.425)
- Soliciting material pursuant to Rule 14a-12 under the Exchange Act (17 CFR 240.14a-12)
- Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act (17 CFR 240.14d-2(b))
- Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act (17 CFR 240.13e-4(c))

Securities registered pursuant to Section 12(b) of the Act:

Title of each class:	Trading Symbol(s)	Name of exchange on which registered
Common Stock, par value \$0.001 per share	INTA	The Nasdaq Stock Market LLC

Indicate by check mark whether the registrant is an emerging growth company as defined in Rule 405 of the Securities Act of 1933 (§ 230.405 of this chapter) or Rule 12b-2 of the Securities Exchange Act of 1934 (§ 240.12b-2 of this chapter).

Emerging growth company

If an emerging growth company, indicate by check mark if the registrant has elected not to use the extended transition period for complying with any new or revised financial accounting standards provided pursuant to Section 13(a) of the Exchange Act.

Item 5.02. Departure of Directors or Certain Officers; Election of Directors; Appointment of Certain Officers; Compensatory Arrangements of Certain Officers.

Effective as of February 3, 2022, Beverly Allen was appointed to the board of directors of Intapp, Inc. (the “Company”). Ms. Allen will serve as a Class II director whose term will expire at the Company’s 2022 annual meeting of stockholders. As of the time of the filing of this Current Report on Form 8-K, the Board has not determined the committees, if any, to which Ms. Allen will be appointed.

Ms. Allen will be entitled to receive compensation from the Company for her service as a director in accordance with the Company’s non-employee director compensation policy (the “Non-Employee Director Compensation Policy”) as described in the Company’s 2021 proxy statement filed with the Securities and Exchange Commission on October 5, 2021. Further information regarding stock-based awards under the Non-Employee Director Compensation Policy is included in Exhibit 10.5 to the Company’s Annual Report on Form 10-K for the year ended June 30, 2021 filed with the Securities and Exchange Commission on September 15, 2021.

In connection with her appointment to the Board, Ms. Allen has entered into the Company’s standard form of indemnification agreement with its directors and officers, a copy of which was filed as Exhibit 10.9 to the Company’s Registration Statement on Form S-1 (File No. 333-256812) filed with the Securities and Exchange Commission on June 24, 2021.

There are no arrangements or understandings between Ms. Allen and any other person pursuant to which Ms. Allen was elected as a director. Ms. Allen does not have any family relationships with any of the Company’s directors or executive officers, and she does not have a direct or indirect material interest in any transaction required to be disclosed pursuant to Item 404(a) of Regulation S-K.

Item 7.01. Regulation FD Disclosure.

On February 9, 2022, the Company issued a press release announcing the appointment of Ms. Allen to the Company’s board of directors, a copy of which is furnished as Exhibit 99.1 to this Current Report on Form 8-K and is incorporated herein by reference.

The information contained in this Item 7.01 and Exhibit 99.1 hereto shall not be deemed “filed” for purposes of Section 18 of the Securities Exchange Act of 1934, as amended (the “Exchange Act”), or otherwise subject to the liabilities of that section, nor shall it be deemed incorporated by reference into any other filing under the Securities Act of 1933, as amended, or the Exchange Act, except as expressly set forth by specific reference in such a filing.

Item 9.01. Financial Statements and Exhibits.

(d) Exhibits.

Exhibit No.	Description
99.1	Press Release
104	Cover Page Interactive Data File (embedded within the Inline XBRL document)

SIGNATURE

Pursuant to the requirements of the Securities Exchange Act of 1934, the registrant has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

INTAPP, INC.

By: /s/ Steven Todd

Name: Steven Todd

Title: General Counsel

Date: February 9, 2022

Beverly R. Allen Joins Intapp Board of Directors

Cloud Executive and Lawyer Brings Extensive Privacy and Compliance Experience to Board of Directors

PALO ALTO, Calif. — February 9, 2022 — [Intapp](#) (NASDAQ: INTA), a leading provider of cloud-based software for the global professional and financial services industry, announced today that the company's board of directors has expanded with the addition of Beverly R. Allen. Allen currently serves as General Counsel and Chief Compliance and Privacy Officer at Inovalon, a leading provider of cloud-based platforms empowering data-driven health care.

"Beverly possesses a deep understanding of cloud-based platforms designed to address complex regulated industries and their unique client challenges," said John Hall, CEO of Intapp. "We're proud to welcome her to our board as we accelerate cloud adoption of our connected firm and deal management solutions in the industries we serve."

"A significant portion of my career has focused on the intersection of risk, compliance, and IT within highly regulated industries," said Allen. "I am impressed by the way Intapp has designed its purpose-built solutions to serve these and other needs for partner-led firms, and I look forward to applying my experience to support Intapp and its goal of spurring transformation in the professional and financial services industries."

As Inovalon's General Counsel, Allen manages and directs the company's legal strategy and oversees enterprise-wide regulatory compliance, privacy, and risk management functions. She also provides legal advice and counsel on a variety of business transactions and strategic initiatives, including technology implementations, data-use innovation, cloud-based services, data-driven transactions, and privacy and security impacts from new and emerging technologies.

Allen previously served as Chief Integrity Officer at MedStar Washington Hospital Center, where she led the enterprise-wide compliance, privacy, investigative, and audit functions. She also held various leadership roles with Booz Allen Hamilton and SRA International. Prior to that, Allen served as a Senior Advisor at the Department of Homeland Security and as a Senior Attorney Advisor with the U.S. Department of Education's District of Columbia Enforcement Office.

About Intapp

Intapp makes the connected firm possible. We provide cloud software solutions that address the unique operating challenges and regulatory requirements of the global professional and financial services industry. Our solutions help more than 1,950 of the world's premier private capital, investment banking, legal, accounting, and consulting firms connect their most important assets: people, processes, and data. As part of a connected firm, professionals gain easy access to the information they need to win more business, increase investment returns, streamline deal and engagement execution, and strengthen risk management and compliance. For more information, visit intapp.com and connect with us on [Twitter \(@intapp\)](#) and [LinkedIn](#).
