

**Date: 12/12/2023**

**To,**

**The General Manager  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001  
(O) 022-22728893**

**Subject: - Intimation of Resignation of Company Secretary and Compliance Officer- Regulation 30 of the SEBI (LODR) Regulations, 2015**

**Scrip Code - 505358**

Dear Sir/Madam,

With reference to captioned subject, pursuant to Regulation 30 read with Schedule III of Listing Regulations, we wish to inform the exchanges that Mrs. Harneetkaur Anand (ACS 33014) has conveyed her decision to resign from the post of Company Secretary and Compliance Officer of the Company w.e.f. 4<sup>th</sup> December 2023, due to her personal reasons. She will continue to discharge her duties as the Company Secretary and Compliance Officer of the Company, until the close of business hours on Saturday, 3<sup>rd</sup> February 2024 to facilitate smooth transition. Detailed information as required under Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 in respect of aforesaid resignation are given in 'Annexure A' to this letter. The letter of resignation along with the reason for resignation is also annexed.

You are requested to kindly take the same on records.

**Thanking you,  
Integra Engineering India Limited**

**Bhavin Kariya  
Chief Executive Officer**



**Integra Engineering India Limited**

**Registered Office & Works Unit - I :** Post Box No. 55, Chandrapura Village, Tal. : Halol - 389 350. Dist. Panchmahals, Gujarat, India  
Phone: +91-2676-221870, 90999 18471, Fax: +91-2676-220887

**Works Unit - II :** Halol-Champaner Road, P.O. Chandrapura, Tal. : Halol - 391 520. Dist. Panchmahals, Gujarat, India. Phone: +91-99240 9926  
www.integraengineering.in E-mail :info@integraengineering.in CIN : L29199GJ1981PLC028741

Date: 04/12/2023

To,

The Chief Executive Officer  
The Board of Directors  
Integra Engineering India Limited  
Post Box No. 55,  
Chandrapura Village, Taluka Halol,  
Panchmahals, Gujarat 389350

Sub: Resignation from the post of Company Secretary and Compliance Officer

Dear All,

I hereby tender my formal resignation, from the post of Company Secretary (KMP), Compliance Officer and Authorised Signatory of Integra Engineering India Limited with effect from today, for personal reasons.

I would like to thank you for the guidance and support you have provided me during the course of my professional association with the Company. I wish you and the organization continued success.

Please accept this resignation and relieve me from the duties of the aforementioned designations from the close of business hours on 3<sup>rd</sup> February 2024. Further, request you to arrange to file the requisite forms with the Registrar of Companies and inform the Bombay Stock Exchange where the securities of the Company are listed.

Please acknowledge the receipt of my resignation letter.

Thanks and regards,



Harneetkaur Anand

## Annexure A

(Details as required under SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13<sup>th</sup> July 2023)

|   |  |
|---|--|
| Name of the Person                            | Harneetkaur Anand (ACS33014)   |
| Designation                                   | Company Secretary and Compliance Officer (KMP)                                     |
| Reason for change                             | Resignation due to personal reasons  |
| Date of cessation                             | With effect from close of business hours on Saturday 3 <sup>rd</sup> February 2024 |
| Brief Profile                                 | NA   |
| Disclosure of relationships between directors | NA   |