

Date: 08/04/2024

To,

The Department of Corporate Services,  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001  
(O) 022-22728893

**Subject: - Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**Scrip Code - 505358**

Dear Sir/Madam,

In continuation of our intimation dated 06<sup>th</sup> February 2024, we would like to inform you that Mr. Ravi Thanki has joined w.e.f., today i.e., 08<sup>th</sup> April, 2024 as the Company Secretary and Compliance Officer of Integra Engineering India Limited.

On account of the above-mentioned appointment, Mr. Ravi Thanki is now an authorised Key Managerial Personnel in terms of Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Revised list of KMP(s) authorised in terms of Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is as under:

Sr. No.	Name of KMP(s)	Designation	Contact details
1.	Bhavin Kariya	Chief Executive Officer	bhavin.kariya@integraengineering .in
2.	Kunal Thakrar	Chief Financial Officer	kunal.thakrar@integraengineering .in
3.	Ravi Thanki	Company Secretary and Compliance Officer	ravi.thanki@integraengineering.in

You are requested to take the aforesaid on record.

Thanking you,  
Integra Engineering India Limited



Kunal Thakrar  
Authorised Signatory

## Integra Engineering India Limited