

IEIL/Reg30/BM/2021-22  
Date: 04/02/2022

To,  
Bombay Stock Exchange  
Corporate Relationship Department,  
Ground floor, P J Tower,  
Dalal Street, Fort,  
Mumbai - 400001

**Scrip code: 505358**

**Sub: Revision in policy on materiality of events and its disclosures and authorities under Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time**

Dear Sir,

Keeping in view various amendments in the Listing Regulations, the Board of Directors of the Company at its meeting held on 4<sup>th</sup> February 2022 have adopted a revised policy on materiality of events and its disclosures to the Stock exchange with revision in authorities as well.

The Board has authorized the following KMPs to determine either jointly and / or severally the materiality of any event or information and to make appropriate disclosures / submission of the same to the stock exchange.

The details of the KMPs are as mentioned here below:

Sr. No.	Name of KMPs	Designation	Contact Details
1	Bhavin Kariya	Chief Executive Officer	bhavin.kariya@integraengineering.in
2	Kunal Thakrar	Chief Financial Officer	Kunal.thakrar@integraengineering.in
3	Harneetkaur Anand	Company Secretary and Compliance Officer	harneetkaur.anand@integraengineering.in

The said details are also uploaded on the website of Company [www.integraengineering.in](http://www.integraengineering.in)

## 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

Further, Board has also authorized Company Secretary and Compliance Officer of the Company to ensure timely compliance of such events including making disclosure to the Stock exchange and dissemination of such events / information at the website of the Company, if required.

Thanking you,

Yours Faithfully,

**For Integra Engineering India Limited**

*Harneet*

A circular blue ink stamp with the text "INTEGRA Engineering India Ltd." around the perimeter and a small dot in the center.

**Harneet Kaur**  
**Company Secretary**  
Encl: as above

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