

Integra Telecommunication & Software Limited

Regd. Off: 108/9, Prem Apartt. Kishan Garh, Vasant Kunj, New Delhi-110070,
Tel: +91-11-40574542 , 9643964218. Website: www.integratelesoftware.com,
Email: info@integratelesoftware.com, CIN: L74899DL1985PLC020286

Date: 19.06.2019

To,
Department of Corporate Services
BSE Limited
P. J. Towers, Dalal Street,
Mumbai – 400001

Scrip Code: 536868

Subject: Intimation pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI (LODR) Regulations, 2015')

Dear Sir,

Pursuant Regulation 30 of the SEBI (LODR) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015, we would like to inform your good office that the Board of Directors of the Company in their meeting held today i.e. on **19.06.2019** at **12:30 P.M.** and concluded at **04:30 P.M.**, at the Registered Office of the Company situated at **108/9, Kishan Garh Village Vasant Kunj, Delhi-110070** has inter-alia approved the following changes in composition of the Board of Directors:

1. Appointment of the following persons on the Board of the Company as Additional Directors:

S. No.	Name	Designation	DIN
1.	Mr. Ramaswamy Narayan Iyer	Additional Director	03045662
2.	Mr. Jeet Rajen Shah	Additional Director	06948326
3.	Mrs. Anagaha Mahesh Bhoir	Additional Director	06683422

2. Resignation of Mrs. Rashmee Agarwal from the office of Managing Director of the Company.

3. Resignation of Mr. Nikhil Agarwal from the office of Director of the Company.

4. Resignation of Mr. Chimman Lal Agarwal from the office of Company Secretary & Compliance Officer of the Company.

5. Resignation of Mr. Jibachh Jha from the post of Chief Financial Officer of the Company.

This is for your information and records.

Thanking you

Yours Faithfully

FOR INTEGRA TELECOMMUNICATION & SOFTWARE LIMITED

A handwritten signature in black ink, appearing to read 'Jeet Rajen Shah', written over a horizontal line.

DIRECTOR

DIN: 06948326

NAME: JEET RAJEN SHAH

**ADD: 501/502, CARLYLE BLDG,
RAHEJA GARDENS, THANE-421204**