

Integra Telecommunication & Software Limited

Regd. Off: 108/9, PremApartt. KishanGarh ,VasantKunj, New Delhi-110070,
Tel: +91-11-40574542 , 9643964218. Website: www.integratelesoftware.com,
Email: info@integratelesoftware.com, CIN: L74899DL1985PLC020286

Dated: 15th July, 2019

To,
The Manager,
Listing Compliances Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001.

SECURITY CODE: 536868

SUB: INTIMATION REGARDING RESIGNATION OF INDEPENDENT DIRECTORS OF THE COMPANY.

Dear Sir/Madam,

In compliance with the provisions of Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, you are hereby informed that Mrs. Rajrani Aggarwal and Mr. Biswanath Patnaik, have submitted their resignations from the office of Independent Directors of the Company with effect from **15th July, 2019**.

Further, the resignation letters of both the Independent Directors were placed at the Board Meeting held on today i.e. 15th July, 2019. The Board has accepted the same and relieved both directors from their duties as Independent Directors of the Company with immediate effect. The copies of resignation letters mentioning reason for resignation are attached herewith for your ready reference.

This is for your kind information and taking on records please.

Thanking You,

Yours Truly,

For Integra Telecommunication and Software Limited




Jeet Rajen Shah
Additional Director and CFO
DIN: 06948326

BY HAND

Date: 15/07/2019

To
The Board of Directors
Integra Telecommunication and Software Limited
108/9, Kishan Garh,
Village Vasant Kunj,
New Delhi -110070

Sub: Resignation from the post of Director


Dear Sir(s),

Due to pre-occupation, I hereby tender my resignation from the Directorship and also membership of the all Committee of the Board of Directors with immediate effect.

Kindly acknowledge the receipt and convey acceptance of my resignation.

Thanking you,

Yours Faithfully,



Biswanath Patnaik

DIN: 05314359

Add: A2/2, Afco LIC Colony,
Devidas Lane, Opp Shanti Ashram,
Borivali West-400103

Received on 15th July 2019





BY HAND

Date: 15/07/2019

To
The Board of Directors
Integra Telecommunication and Software Limited
108/9, KishanGarh,
Village VasantKunj,
New Delhi -110070

Sub: Resignation from the post of Director

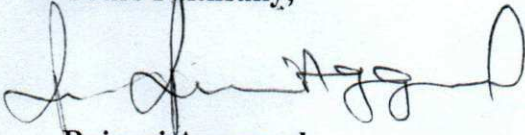
Dear Sir(s),

Due to pre-occupation, I hereby tender my resignation from the Directorship and also membership of the all Committee of the Board of Directors with immediate effect.

Kindly acknowledge the receipt and convey acceptance of my resignation.

Thanking you,

Yours Faithfully,



Rajrani Aggarwal
DIN: 05276253
Add: H.No. 146, Krishna Gali No-6,
Adarsh Mohalla, Moujpur, Delhi -110053

Received on 15th July 2019.

