

INTEGRA TELECOMMUNICATION AND SOFTWARE LIMITED

Regd. Office.:123, Vinobapuri, Lajpat Nagar-II, New Delhi 110024
Corp. Off:610/611,Nirmal Galaxy Avior , L.B.S Road, Near Johnson & Johnson,
Mulund(West),Mumbai-400080

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

Dated: 30th August, 2019

Scrip Code: 536868

Dear Sir/Madam,

Sub: Intimation Regarding Appointment of Company Secretary and Compliance Officer of the Company under Regulation 30 Of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that Company has appointed **Mrs. Arpita Chowdhury**, as Company Secretary and Key Managerial Personnel and further as the Compliance Officer of the Company **with effect from 29th August, 2019** at the Board Meeting held on 29th August, 2019.

The details required under Regulation 30 of the Listing Regulations read with SEBI Circular CIR/CFD/CMD/4/2015 dated 9th September,2015 are given below:

Particulars	Details
Reason for Change	Appointment
Date of Appointment	29 th August, 2019
Brief Profile	She holds a degree in Commerce and is a member of the Institute of Company Secretaries of India. She is having more than 2 years of experience in secretarial and compliance field.

Thanking You,
Yours Truly,

For Integra Telecommunication and Software Limited
For Integra Telecommunication & Software Limited



Jeet Shah Rajen
Director
DIN: 06948326

Director