

INTEGRA TELECOMMUNICATION AND SOFTWARE LIMITED

Regd. Office.: Flat No. 1311, Devika Tower 6 Nehru Place New Delhi South Delhi 110019

Corp. Off:610/611, Nirmal Galaxy Avior, L.B.S Road, Near Johnson & Johnson,
Mulund (West), Mumbai-400080

Contact no. 011-4100 8327 Website: www.integratelesoftware.com

Email: info@integratelesoftware.com, CIN: L74899DL1985PLC020286

To,
The Manager
BSE Limited
PJ Tower
Dalal Street Fort,
Mumbai- 400 001
Scrip: 536868

Date: 18.06.2021

Dear Sir/ Madam

Sub: Intimation of Resignation of Company Secretary and Compliance Officer

With reference to the above captioned subject and pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), 2015, we would like to inform you that due to personal reasons Mrs. Arpita Chowdhury has tendered her resignation from the post of Company Secretary and Compliance Officer of the Company w.e.f. 18th June, 2021.

The management has accepted her resignation and relived her from duties w.e.f. 18th June, 2021.

New Company Secretary and Compliance Officer shall be appointed shortly and the same shall be intimated to the Stock Exchange.

This is for your kind information and record.

Thanking you
Yours faithfully
For Integra Telecommunication and Software Limited



Jeet Rajen Shah
Director & CFO
DIN: 06948326

