

INTEGRA TELECOMMUNICATION AND SOFTWARE LIMITED

Regd. Office.: Flat no. 1311, 13th floor, 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

13th July, 2022

BSE Limited
Listing Department
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001

Scrip Code: 536868

Subject: Announcement Under Regulation 30 - Resignation of Company Secretary.

Dear Sir / Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), 2015, read with Part A of Schedule III to the said Regulations, please be informed that Mr. Nishant Behlani (Membership No. A63705), vide his letter dated 13th July, 2022 tendered his resignation from the post of Company Secretary and Compliance Officer with immediate effect to pursue opportunities outside the Company. Resignation letter is enclosed herewith, the same will be placed in next board meeting for formal acceptance.

The Company will appoint his successor in due course and inform the stock exchange accordingly. During interim period Mr. Jeet Shah (DIN: 06948326), Director and CFO will be designated as Compliance Officer of the Company till such time the Board appoints a new Company Secretary and Compliance Officer of the Company.

The requisite disclosure under Regulation 30 of the Listing Regulations read with Circular No. CIR/CFO/CMD/4/2015 dated 09th September, 2015 is enclosed herewith Annexure I.

Kindly take the same on your records.

For Integra Telecommunication and Software Limited



Jeet Rajen Shah
Director & CFO
DIN: 06948326



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Annexure I

Details as required under Regulation 30 of the Listing Regulations, read with Circular No. CIR/CFO/CMD/4/2015 dated 09th September, 2015 are given as under:

Sr. No.	Disclosure Requirement	Details of event
1.	Name of KMP	Nishant Behlani (Membership No. A63705)
2.	Designation of KMP	Company Secretary
3.	Reason for Change viz. appointment, removal, death or otherwise; resignation,	Mr. Nishant Behlani has tendered his resignation as Company Secretary & Compliance Officer of the Company with effect from 13 th July, 2022 to pursue opportunities outside the Company.
4.	Date of appointment/cessation (as applicable) & term of appointment	13 th July, 2022
5.	Brief profile (in case of appointment)	Not applicable
6.	Disclosure of relationships between Directors (in case of appointment of a director)	Not applicable



13th July, 2022

To
The Board of Directors

Integra Telecommunication and Software Limited
Flat no. 1311, 13th Floor, Devika Tower 6
Nehru Place New Delhi South Delhi - 110019

Subject: Resignation from the post of Company Secretary & Compliance Officer

Respected Sir/Madam,

This is to inform you that I, Nishant Behlani (Membership No.- A63705), hereby tender my resignation as Company Secretary and Compliance Officer of **Integra Telecommunication and Software Limited** with immediate effect to pursue opportunities outside the Company.

I would like to thank the Board of Directors and other officials of the Company for the support extended and guidance given during my tenure as a Company Secretary and Compliance Officer.

You are kindly requested to accept the same and complete all the compliances with regulatory authorities.

Nishant Behlani

Nishant Behlani
Membership No. A63705
eCSIN - RA063705C000063265

Acceptance

