

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

31st January, 2023

BSE Limited

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

Scrip Code: 536868

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

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 Ms. Nilima Burghate (Membership No. A66117), vide her letter dated 31st January, 2023 tendered her resignation from the post of Company Secretary and Compliance Officer with immediate effect to pursue opportunities outside the Company. She is relieved from her services from the closing hours of 31st January, 2023. Resignation letter is enclosed herewith, the same will be placed in next board meeting for formal acceptance.

The Company will appoint her successor in due course and inform the stock exchange accordingly. During the interim period Mr. Ramaswamy Narayan Iyer (DIN: 03045662), the Managing Director 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

Ramaswamy Narayan Iyer
Managing Director
DIN: 03045662

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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	Ms. Nilima Burghate (Membership No. A66117)
2.	Designation of KMP	Company Secretary and Compliance Officer
3.	Reason for Change viz. appointment, resignation, removal, death or otherwise;	Ms. Nilima Burghate has tendered her resignation as Company Secretary & Compliance Officer of the Company, she will be relieved from her services from the closing hours of 31 st January, 2023 to pursue opportunities outside the Company.
4.	Date of appointment/cessation (as applicable) & term of appointment	31 st January, 2023
5.	Brief profile (in case of appointment)	Not applicable
6.	Disclosure of relationships between Directors (in case of appointment of a director)	Not applicable

31st January, 2023

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, Nilima Burghate (Membership No.- A66117), hereby tender my resignation as Company Secretary and Compliance Officer of **Integra Telecommunication and Software Limited** to pursue opportunities outside the Company. My last official working day would be 31st January, 2023.

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. I have enjoyed being a part of the team and am thankful for the opportunities you have given me during my time here.

You are kindly requested to accept this letter as notice of my resignation and complete all the compliances with regulatory authorities.

Nilima

Ms. Nilima Burghate
Membership No. A66117
eCSIN:- RA066117D000055535

Acceptance
For Integra Telecommunication & Software Limited

[Signature]
Director