

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

06th September, 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. Vinita Rathod (Membership No. A25400), vide her letter dated 5th September, 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 5th September, 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. Vinita Rathod (Membership No. A25400)
2.	Designation of KMP	Company Secretary and Compliance Officer
3.	Reason for Change viz. appointment, removal, death or otherwise; resignation,	Ms. Vinita Rathod has tendered her resignation as Company Secretary & Compliance Officer of the Company, she will be relieved from her services from the closing hours of 5 th September, 2023 to pursue opportunities outside the Company.
4.	Date of appointment/cessation (as applicable) & term of appointment	5th September, 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

To,

Integra Telecommunication & Software Limited

FLAT NO. 1311, 13TH FLOOR, DEVIKA TOWER 6

NEHRU PLACE NEW DELHI

South Delhi DL 110019 IN

Sub: Resignation as Whole Time Company Secretary of the Company

Dear Sir,

Due to my pre-occupancy, I am not in a position to devote my time to the affairs of the company. Accordingly, I am submitting my resignation as a Whole Time Company Secretary of the company with immediate effect.

Kindly acknowledge the receipt and arrange to submit the necessary forms with Ministry of Corporate Affairs accordingly.

Thanking you.

Yours Faithfully

VINITA Digitally signed by
PRAKASH VINITA PRAKASH
RATHOD RATHOD
Date: 2023.09.05
16:37:40 +05'30'

Vinita Rathod

Company Secretary

05/09/2023