

Integra Capital Limited

(Formerly known as Integra Capital Management Limited)

32 Regal Building Sansad Marg (Parliament Street) New Delhi – 110001

Email id.; Integraprofit@gmail.com, Tel. No. 011-23361532

Website: www.integraprofit.com

CIN L74899DL1990PLC040042

Date: 11.03.2024

To,
The Manager
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street Mumbai 400001.

Symbol: INTCAPL

Scrip Code: 531314

Dear Sir/Madam,

Subject: Outcome of the Board Meeting pursuant to Regulation 30 of SEBI (Listing Obligations & Disclosures Requirements) Regulations, 2015

This is to inform you that the Board of Directors of the Company at their meeting held on Monday, 11th March, 2024 at 12:00 P.M. at the registered office of the Company at 32 Regal Building Sansad Marg (Parliament Street) New Delhi – 110001, have considered and approved the following matter(s):

1. Appointment of Mr. Naveen Kumar as an Internal Auditor of the Company, pursuant to provision of Section 138 of Companies Act, 2013 and rules made thereunder, for the financial year 2023-24; (“Attached herewith as “**Annexure-A**”)

The meeting of the Board of Directors commenced at 12:00 P.M. and concluded at 12:30 P.M.

This is for the information and records.

Thanking you,

Yours faithfully,

**For and on behalf of
Integra Capital Limited
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**Tarun Vohra
Managing Director
DIN: 00030470**

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“Annexure- A”

1.	Reason for change	Appointment
2.	Name of Internal Auditor	Mr. Naveen Kumar
3.	Date of appointment/cessation	11 th March, 2024
4.	Brief profile	Mr. Naveen Kumar is a Commerce Graduate having Experience in Financial Advisory and Equity Research Analysis. Mr. Naveen Kumar is currenting holding designation of Manger in Integra Capital Limited.
5.	Disclosure of relationships between directors	Not Applicable