

# **Integra Capital Limited**

(Formerly Known as Integra Capital Management Limited)

32 Regal Building Sansad Marg New Delhi – 110001

Email id.; [integraprofit@gmail.com](mailto:integraprofit@gmail.com), Tel. No. 011-23744165

Website: [www.integraprofit.com](http://www.integraprofit.com)

CIN L74899DL1990PLC040042

---

To,

Date: 10<sup>th</sup> May, 2024

The Manager, BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001.	Symbol: INTCAPL Scrip Code: 531314
--	---------------------------------------

**Sub: Intimation of Resignation of Independent Director of the Company**

**Reference: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 (“Listing Regulations”) read with Part A of Schedule III to the said Regulations, as amended from time to time, we would like to inform you that the Company has received resignation letter dated 09<sup>th</sup> May, 2024 from Mr. Rajgopal Swami from the post of Non-Executive Independent Director of the Company due to personal reasons.

**In compliance with Relation 30 of SEBI (LODR) Regulation. 2015 read with SEBI Circular No. SEBIIHO/CFDfCFD-PoD-1/P/CIRI2023/123 dated 13th July, 2023 and Master Circular No. SEBI/HO/CFD/PoD2/CIR/PI2023/120 dated 11th July, 2023. Disclosure concerning the above resignation is enclosed as Annexure-A.**

The above information will also be available on the website of the Company at <http://www.integraprofit.com/>

Kindly take the above information on record and acknowledge.

**Thanking You,  
Yours faithfully,**

**For Integra Capital Limited  
(Formerly Known as Integra Capital Management Limited)**

**TARUN** Digitally signed  
by TARUN VOHRA  
Date: 2024.05.10  
**VOHRA** 15:12:46 +05'30'

**Tarun Vohra  
Managing Director  
DIN: 00030470  
Enc: As Below**

# **Integra Capital Limited**

(Formerly Known as Integra Capital Management Limited)

32 Regal Building Sansad Marg New Delhi – 110001

Email id.; [integraprofit@gmail.com](mailto:integraprofit@gmail.com), Tel. No. 011-23744165

Website: [www.integraprofit.com](http://www.integraprofit.com)

CIN L74899DL1990PLC040042

---

## Annexure A

In compliance with Relation 30 of SEBI (LODR) Regulation, 2015 read with SEBI Circular No. SEBI/HO/CFD/PoD-1/P/CIR/2023/123 dated 13th July, 2023 and Master Circular No. SEBI/HO/CFD/PoD2/CIR/PI/2023/120 dated 11th July, 2023.

S No.	Particulars	Disclosures
1.	Name	<b>Rajgopal Swami (01445467)</b>
2.	Reason of change viz. appointment, resignation, removal, death or otherwise	Cessation due to Personal reason
3.	Date of <del>appointment</del> / cessation (as applicable) & terms of appointment	May 09, 2024
4.	Brief profile (in case of appointment);	N.A.
5.	Disclosure of relationships between directors (in case of appointment of a director).	N.A
6.	Directorship in other entity	NIL

RAJGOPAL SWAMI  
3HL 2703 Lanco Hills  
Manikonda Rajendra Nagar,  
Hyderabad, Telangana  
INDIA

---

**LETTER OF RESIGNATION**

To,

**The Board of Directors,  
Integra Capital Limited  
32 Regal Building, Sansad Marg,  
New Delhi, Delhi, India, 110001**

**Sub: Resignation from Directorship as an Independent Director of the Company**

Respected Sir/ Ma'am,

I, Rajgopal Swami regret to inform you that due to some personal reasons, I am not able to continue to hold the position as an Independent director in the company. I am thankful to the company and the fellow board members for the support extended during my tenure as an Independent Director.

Kindly accept my resignation from the post of Independent Director with effect from 09<sup>th</sup> May, 2024. I shall be highly obliged for the same.

Thanking You



**Rajgopal Swami**  
DIN- 01445467