

# **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

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To,

Date: 01<sup>st</sup> May, 2024

<b>The Manager, BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001.</b>	<b>Symbol: INTCAPL Scrip Code: 531314</b>
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**Subject: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 on Completion of tenure of an Independent Director**

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”), we wish to inform that Mr. Neeraj Kumar Goel (DIN: 00022850), has completed his second and final term as an Independent Director and consequently ceased to be a Director of the Company w.e.f. the close of business hours on May 01, 2024. The Board of Directors and the Management of the Company expressed deep appreciation and gratitude to Mr. Neeraj Kumar Goel for his extensive contribution and stewardship. Details required under Regulation 30 of the SEBI Listing Regulations read along with SEBI circular CIR/CFD/CMD/4/2015 dated September 9, 2015 are enclosed herewith as ‘Annexure A’.

Details required under 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 are enclosed herewith 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: 2024.05.01  
**VOHRA** 18:18:45 +05'30'

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

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## Annexure A

In compliance with Relation 30 of SEBI (LODR) Regulation, 2015 read with SEBI Circular No. SEBIIHO/CFD/CFD-PoD-1/P/CIRI2023/123 dated 13th July, 2023 and Master Circular No. SEBI/HO/CFD/PoD2/CIR/PI2023/120 dated 11th July, 2023.

S No.	Particulars	Disclosures
1.	Name	Neeraj Kumar Goel
2.	Reason of change viz. appointment, resignation, removal, death or otherwise	Cessation (Completion of tenure as an Independent Director)
3.	Date of <del>appointment</del> / cessation (as applicable) & terms of appointment	May 01, 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.

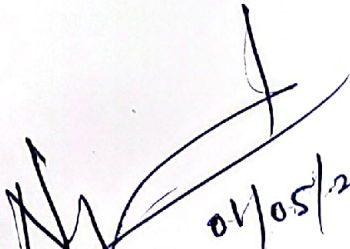
**Neeraj Kumar Goel**

39~~3~~, SFS Flats  
Ashok Vihar Phase IV  
Delhi 110 052  
Mob.9211495537  
E-mail: neerajfca@hotmail.com

The Board of Directors,  
Integra Capital Limited,  
32- Regal Building,  
Sansad Marg,  
New Delhi-110 001

Resignation from the Post of Independent Director of the Company

Pursuant the e-mail 1<sup>st</sup> May, 2024, in Accordance with Section 149(10) and (11) of Companies Act, 2013 I hereby tender resignation from the Post of Independent Director of The Company with Immediately effect.

  
01/05/2024  
(NEERAJ KUMAR GOEL)

DIN 00022850