

Date: 31/01/2024

To,

**The Department of Corporate Services,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001
(O) 022-22728893**

Subject: - Intimation of Resignation of Independent Director in terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Scrip Code - 505358

Dear Sir/Madam,

With reference to captioned subject, pursuant to Regulation 30 read with Schedule III of Listing Regulations, we wish to inform the exchange that Mr. Bhargav Patel, Independent Director has conveyed his decision to resign as an Independent Director (DIN: 00318051) vide letter dated 31/01/2024, with effect from close of business hours on 6th February 2024.

The details required in terms of Regulation 30 read with Schedule III- Para A(7B) of Part A of the SEBI(LODR) Regulations and SEBI circulars issued in this regard, are given in Annexure I. The letter of Resignation received from Mr. Bhargav Patel is enclosed herewith as Annexure II.

You are requested to take the aforesaid on record.

**Thanking you,
Integra Engineering India Limited**



**Harneetkaur Anand
Company Secretary and Compliance Officer**

Encl: as above

Integra Engineering India Limited

**Registered Office & Works Unit - I : Post Box No. 55, Chandrapura Village, Tal. : Halol - 389 350. Dist. Panchmahals, Gujarat, India
Phone: +91-2676-221870, 90999 18471, Fax: +91-2676-220887**

**Works Unit - II : Halol-Champaner Road, P.O. Chandrapura, Tal. : Halol - 391 520. Dist. Panchmahals, Gujarat, India Phone: +91-99240 9926
www.integraengineering.in E-mail : info@integraengineering.in CIN : L29199GJ1981PLC028741**

Annexure I

Information as required under Regulation 30 - Part A of Para A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

Sr. No.	Particulars	Description
1	Reason for Change	Resignation of Mr. Bhargav Patel (DIN: 00318051) as an Independent Director of the Company, with effect from close of business hours on 6 th February 2024.
2	Date of appointment /cessation & term of appointment	6 th February 2024.
3	Brief Profile (in case of appointment of a director)	Not applicable
4	Disclosure of relationships between directors (in case of appointment of director)	Not applicable
Additional information in case of resignation of an Independent Director		
5	Letter of Resignation along with detailed reason for resignation	Enclosed as Annexure II
6	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any	Nil
7	The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided.	The required confirmation has been provided in the enclosed letter.

Integra Engineering India Limited

Bhargav Patel
Nariman Building 1st Fl Flat No. 3
162, M. K. Road, Mumbai 400021

Date: 31/01/2024

Annexure II

To,

Board of Directors
Integra Engineering India Limited
Post Box No. 55,
Chandrapura Village, Taluka Halol,
Panchmahals, Gujarat 389350

Subject: Resignation as an Independent Director of Integra Engineering India Limited

Dear Board Members,

At the outset, I wish to thank the Company, Board members and shareholders for giving me the opportunity to serve as an Independent Director of the Company and it has been a most enriching experience for me to serve the Board.

Due to my other professional commitments, I hereby tender my resignation from the position of Independent Director of the Company effective closure of business hours on 6th February 2024.

I further confirm that there is no material reason other than as mentioned above for my stepping down from the position of Independent Director of the Company.

I take this opportunity to thank the Board of Directors for their continuous support and guidance during my tenure as an Independent Director of the Company and wish the Company every success in future.

Thanking you,



Bhargav Patel
DIN: 00318051