

Integra Telecommunication & Software Limited

Regd. Off: 108/9, PremApartht. KishanGarh ,VasantKunj, New Delhi-110070,
Tel: +91-11-40574542 , 9643964218. Website: www.integratelesoftware.com,
Email:info@integratelesoftware.com, CIN: L74899DL1985PLC020286

Dated: 15th July, 2019

To,
The Manager,
Listing Compliances Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001.

SECURITY CODE: 536868

SUB: OUTCOME OF BOARD MEETING HELD ON 15TH JULY, 2019.

Dear Sir/Madam,

Pursuant to the provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the meeting of Board of Directors of the Company held on today i.e. Monday, 15th July 2019 at the Registered Office of the company at 108/9, Kishan Garh Village, Vasant Kunj, South Delhi-110070 at 2:00 PM and following matters, inter-alia, were considered and approved at the meeting:-

1. Change of Registered office of the Company from 108/9, Kishan Garh Village Vasant Kunj, Delhi-110070 to 123, Vinobapuri, Lajpat Nagar-II, New Delhi – 110024 with effect from **16th July, 2019**.
2. Approved Opening of Corporate Office of the Company at 610/611, Nirmal Galaxy Avior, L.B.S Road, Near Johnson & Johnson, Mulund (West), Mumbai-400080 with effect from **16th July, 2019**.
3. Took note of Resignation of Sarika & CO., Chartered Accountants, Statutory Auditor of the Company.
4. Appointment of S. Agarwal & Co., Chartered Accountants as Statutory Auditor of the Company with effect from 15th July, 2019 to fill the casual vacancy subject to approval of shareholders at the ensuing general Meeting.
5. Took note of Resignation of Mrs. Rajrani Aggarwal, Independent Director of the Company.
6. Took note of Resignation of Mr. Biswanath Patnaik, Independent Director of the Company.
7. Approved Appointment of Mr. Jeet Rajen Shah as Chief Financial Officer (CFO) of the Company.




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8. Approved Appointment of Mr. Ramaswamy Narayan Iyer as Managing Director (MD) of the Company.
9. Approved Appointment of Mr. Jitendra Balkrishna Bhoir as an Additional Director of the Company.
10. Approved Appointment of Mr. Jitendra Balkrishna Bhoir as Non-Executive Independent Director of the Company.
11. Approved Appointment of Mr. Shardul Sudhakar Ranade as an Additional Director of the Company.
12. Approved Appointment of Mr. Shardul Sudhakar Ranade as Non-Executive Independent Director of the Company.
13. Approved Change in designation of Mrs. Anagha Mahesh Bhoir from Executive Director to Non-Executive Director of the Company.
14. Approved Re-constitution of various Committees of the Company.



The aforementioned meeting commenced at 2:00 PM and concluded at 4:00 PM.

This is for your kind information and taking on record please.

Thanking You,

Yours Truly,

For Integra Telecommunication and Software Limited

Jeet Rajen Shah
Additional Director and CFO
DIN: 06948326