

# INTEGRA TELECOMMUNICATION AND SOFTWARE LIMITED

Regd. Office.: Flat no. 1311, 13th floor, Devika Tower 6 Nehru Place New Delhi South Delhi 110019

Corp. Off: 610/611, Nirmal Galaxy Avior, L.B.S Road, Near Johnson & Johnson,

Mulund (West), Mumbai-400080

Contact no. 011-4100 8327 Website: [www.integratelesoftware.com](http://www.integratelesoftware.com)

Email: [info@integratelesoftware.com](mailto:info@integratelesoftware.com), CIN: L74899DL1985PLC020286

29<sup>th</sup> March 2022

BSE Limited  
Listing Department  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai- 400001

Scrip Code: 536868

Subject: Outcome of Circular Resolution passed by Board of Directors of the Company

Dear Sir / Madam,

With reference to the above, we would like to inform you that Board of Directors of the Company has approved and passed following resolutions by circulation dated 29<sup>th</sup> March, 2022.

1. Appointment of Mr. Tejas Arun Mahajan (DIN: 09548781) as Additional Non - Executive Independent Director for a period of five (5) years w.e.f 29<sup>th</sup> March, 2022, Subject to approval of the shareholders of the Company (*details/disclosure as per Circular No. CIR/CFD/CMD/4/2015 dated 9<sup>th</sup> September, 2015 is enclosed as Annexure - I*)
2. To reconstitute composition of Committees of the Company with immediate effect (*details of composition is enclosed as Annexure - II*)
3. To update various policies including insider trading rules of the Company in line with recent regulatory amendments (policies can be found on [www.integratelesoftware.com](http://www.integratelesoftware.com))
4. **Update on formation of Foreign Wholly Owned Subsidiary (WOS): -**  
In reference to our announcement dated 27<sup>th</sup> September, 2021, relating to incorporation of Foreign WOS in United Arab Emirates (U.A.E). The board re-evaluated the formation of Foreign WOS and considering the increase in legal formalities and due to Economic impact of the war in Ukraine, The Company will conserve resources by not forming any foreign WOS.

Kindly take the same on your records.

For Integra Telecommunication and Software Limited



Jeet Rajen Shah  
Director & CFO  
DIN: 06948326



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## Annexure - I

Appointment of Mr. Tejas Arun Mahajan (DIN: 09548781) as Additional Non-Executive Independent Director

Name of Director	Mr. Tejas Arun Mahajan
DIN	09548781
Reason for Change	Appointment as Additional Non-Executive Independent Director
Date of Appointment/ Re-appointment	29 <sup>th</sup> March 2022
Terms of Appointment	Five years with effect from 29 <sup>th</sup> March, 2022 to hold office till 28 <sup>th</sup> March, 2027, subject to approval of Shareholders.
Brief profile	<p>Mr. Tejas Arun Mahajan is a Bachelor of Science (Radiology Imaging) from Kanpur University and has long and rich experience of over 8 years in his field. He has vast experience of understanding the market and consumers, business promotion. He possesses leadership experience in handling management and has technological expertise.</p> <p>Mr. Mahajan helped various hospitals and private clinic to setup SOP's and guidelines and improved their compliance management system for betterment of business customers and provided insight on various promotions activities.</p> <p>His area of expertise includes in-dept knowledge on radiology imaging technology, business promotion and compliance management.</p>
Disclosure of relationships between directors	Mr. Tejas Arun Mahajan is not related with any other director of the Company and he doesn't hold any directorship in any other Company.
Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19	<p>Appointment of Mr. Mahajan is in compliance with BSE Circular.</p> <p>Further Mr. Mahajan is not debarred from holding office of director by virtue of any SEBI order or any other order from such authority.</p>

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## Annexure - II

The new constitution of Committees will be as below:

### a) Audit Committee

Name of Director	Designation
Mr. Tejas Arun Mahajan	Chairman
Mr. Hemant Padmakar Chavan	Member
Mr. Mahesh Mahadeo Raut	Member

### b) Nomination and Remuneration Committee

Name of Director	Designation
Mr. Mahesh Mahadeo Raut	Chairman
Mrs. Anagha Mahesh Bhoir	Member
Mr. Tejas Arun Mahajan	Member

### c) Stakeholders Relationship Committee

Name of Director	Designation
Mr. Tejas Arun Mahajan	Chairman
Mrs. Anagha Mahesh Bhoir	Member
Mr. Mahesh Mahadeo Raut	Member