

# **INTEGRA TELECOMMUNICATION AND SOFTWARE LIMITED**

Regd. Office.: Flat No. 901 B, 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

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To,  
BSE LIMITED  
PJ Tower  
Dalal Street Fort,  
Mumbai- 400 001  
Scrip: 536868

Date: 06.02.2020

Dear Sir/ Madam

**Sub: Intimation regarding resignation of Secretarial Auditor of the Company**

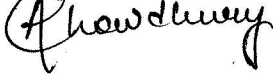
Pursuant to the provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we hereby inform you that M/s Vivek Kumar & Associates, Practicing Company Secretaries have resigned as Secretarial Auditor of the Company with effect from 5<sup>th</sup> February, 2020 due to pre-occupation.

Further, resignation letter of Secretarial Auditor is enclosed herewith for your kind perusal and reference.

This is for your kind information and record.

**For Integra Telecommunication and Software Limited**

For Integra Telecommunication & Software Limited



Company Secretary

Arpita Chowdhury  
Company Secretary



# V KUMAR AND ASSOCIATES

Company Secretaries

15/18, Basement, West Patel Nagar, New Delhi-110008

Ph. : +91-11-2588 5492, M. : +91-99102 18035

E-mail : csvivekkumar@gmail.com

Ref. No.

Date .....

Date : January 05, 2020

To,

The Board of Directors,

**INTEGRA TELECOMMUNICATION AND SOFTWARE LIMITED**

610/611, Nirmal Galaxy Avior, L.B.S Road

Mulund (W) Mumbai – 400080

**Subject: Resignation from the Post of Secretarial Auditor of the Company**

Dear Sir,

We are tendering herewith our resignation as Secretarial Auditor of the Company due to our pre-occupation. Further, we have no objection if any other person be appointed as a Secretarial Auditor of the Company.

So, we request you to accept our resignation with immediate effect and acknowledge the same.

Thanking You,

Yours faithfully

For V Kumar & Associates

Company Secretary in Practice

VIVEK KUMAR

FCS-8976

COP-10438

