

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

Email: info@integratelesoftware.com; CIN: L74899DL1985PLC020286

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

Date: 30.09.2020

Dear Sir/ Madam

Sub: Intimation regarding appointment of Directors under Regulation 30 Of SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors in their meeting held on Wednesday, 30th September, 2020 has considered and approved appointment of Mr. Hemant Prabhakar Chavan as Additional Director of the Company with immediate effect.

You are hereby requested to take the above-mentioned information on record and please update the same on your website for dissemination purpose.

Also, please find below mentioned brief profile of Mr. Hemant Prabhakar Chavan in compliance with Regulation 30 of SEBI(LODR) Regulations, 2015: -.

For Integra Telecommunication and Software Limited



Jeet Rajen Shah
Director & CFO
DIN:06948326



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Brief Profile of Mr. Hemant Padmakar Chavan

Name of the Director	Mr. Hemant Padmakar Chavan
DOB	22/11/1967
Qualification & Experience	Mr. Hemant Padmakar Chavan holds Dep. Mechanical Egr. Mr. Hemant Chavan has 15 years of experience in Auto-Mobile Industries . Key competencies lies in setting up operations and venturing into newer areas. With an enviable leadership skill, Mr. Hemant Chavan has set records and mastered performances in his past stints. He is over the years working with Mahindra & Mahindra (MFCW Ltd.) gave his command over unparallel knowledge in Auto-Mobile Industries also past Director at Om Sai investment and Commercial Enterprise Ltd .
Effective Date of appointment as Director	30 th September,2020