

# 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

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25<sup>th</sup> February 2022

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

Scrip Code: 536868

Subject: Resignation from the Post of Independent Director of the Company

Dear Sir / Madam,

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015. Please be informed that Mr. Shardul Sudhakar Ranade (DIN:05015608), vide his letter dated 25<sup>th</sup> February 2022 tendered his resignation from the post of Independent Director of the Company effective from the closure of business hours on 25<sup>th</sup> February 2022 due to personal reasons and other engagements. Copy of resignation letter is enclosed herewith as Annexure I.

The said resignation letter also confirms that there is no material reason for his resignation from the Board of the Company other than the one mentioned in the resignation letter.

The requisite disclosure under Regulation 30 of the SEBI (LODR), Regulation, 2015 read with Circular No. CIR/CFD/CMD/4/2015 dated 9<sup>th</sup> September, 2015 is enclosed as Annexure-II.

Kindly take the same on your records.

For Integra Telecommunication and Software Limited



Jeet Rajen Shah  
Director & CFO  
DIN: 06948326



**Address:**

610/611, Nirmal Galaxy Avior,  
L.B.S Road, Near Johnson & Johnson,  
Mulund (West), Mumbai-400080

Date: 25<sup>th</sup> February, 2022

To  
The Board of Directors

**Integra Telecommunication And Software Limited**

610/611, Nirmal Galaxy Avior, L.B.S Road,  
Near Johnson & Johnson, Mulund (West),  
Mumbai-400080

**Subject:** Resignation from Directorship

Dear Board Members,

I, Shardul Sudhakar Ranade, acting as an Independent Director (DIN: 05015608) of the Company, wish to inform you that due to personal reasons and other engagements, I would not be able to devote my time towards the Directorship of the Company. Hence, I hereby tender my resignation from the post of Independent Director of the Company with closure of Business hours on 25<sup>th</sup> February, 2022. I also confirm that there are no other material reasons for my resignation.

Further, I would like to convey my deep sense of appreciation and feeling of gratitude for the support I received from all the other Directors on the Board and senior executives of the Company during the period of my association with the Company.

Kindly treat this as my formal resignation and arrange to complete the necessary compliances in this regard.

Thanking You.



Shardul Sudhakar Ranade  
(DIN: 05015608)

For Integra Telecommunication & Software Limited

  
Director

Received

25/02/2022

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## ANNEXURE-II

Details as required under Regulation 30(6) of the Listing Regulations, read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9<sup>th</sup> September 2015:

Sr. No.	Details of event(s) that need to be provided	Information of such event(s)
1.	Name of Director	Shardul Sudhakar Ranade (DIN:05015608)
2.	Category of Director	Independent Director
3.	Reason for change viz. appointment, resignation, cessation, removal, death or otherwise	<p>Mr. Shardul Sudhakar Ranade has tendered his resignation as an Independent Director of the Company with effect from 25<sup>th</sup> February 2022 due to personal reasons and other engagements.</p> <p>Mr. Ranade has also confirmed there is no material reason for his resignation from the Board of the Company other than the one mentioned in the resignation letter attached as Annexure - 1</p>
4.	Date of appointment/ cessation (as applicable) & term of appointment	25 <sup>th</sup> February 2022
5.	Brief profile (in case of appointment)	Not applicable
6.	Disclosure of relationships between directors (in case of appointment of a director)	Not applicable
7.	Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19 dated 20 <sup>th</sup> June 2018	Not applicable
8.	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees if any-	<p>Mr. Ranade is not holding directorship in any other listed Company.</p> <p>In the Company, he was holding membership in the following committees:</p> <ul style="list-style-type: none"><li>• Audit Committee</li><li>• Nomination and Remuneration Committee</li><li>• Stakeholder Relationship Committee</li></ul>