

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

Email: info@integratelesoftware.com, CIN: L74899DL1985PLC020286

13th December, 2021

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 on 13th December, 2021

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 13th December, 2021.

1. To accept and take on Record the resignation tendered by Mr. Jitendra Bhoir from the position of Independent Director of the Company.
2. To reconstitute composition of Committees of the Company with immediate effect, consequent to resignation of Mr. Bhoir.

The new constitution of Committees will be as below: -

a) Audit Committee

Name of Director	Designation
Mr. Shardul Sudhakar Ranade	Chairman
Mrs. Anagha Mahesh Bhoir	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. Shardul Sudhakar Ranade	Member



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c) Stakeholders Relationship Committee:

Name of Director	Designation
Mr. Shardul Sudhakar Ranade	Chairman
Mrs. Anagha Mahesh Bhoir	Member
Mr. Mahesh Mahadeo Raut	Member

Kindly take the same on your records.

For Integra Telecommunication and Software Limited



Jeet Rajen Shah
Director & CFO
DIN: 06948326



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