

Integra Telecommunication & Software Limited

Regd. Off: 108/9, PremApartt. KishanGarh ,VasantKunj, New Delhi-110070,
Tel: +91-11-40574542 , 9643964218. Website: www.integratelesoftware.com,
Email: info@integratelesoftware.com, CIN: L74899DL1985PLC020286

Date: 10th July, 2019

To,
The Manager,
Corporate Relationship Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001.

Security Code: 536868

Sub:- Intimation regarding Resignation of Statutory Auditor of the Company under Regulation 30 of SEBI(LODR)Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that M/s S. Sarika & CO., Chartered Accountants have resigned as Statutory Auditor of the Company with effect from 9th July, 2019 due to their pre-occupation in other assignments.

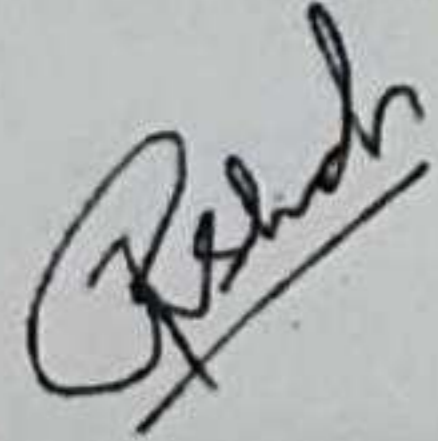
Further, resignation letter of the Statutory Auditor mentioning detailed reason is enclosed herewith for your kind perusal and reference.

This is for your kind information and taking on record please.

Thanking You,

Yours Truly,

For Integra Telecommunication and Software Limited



Jeet Rajen Shah
Additional Director
DIN: 06948326



Encl: a/a

To,
The Board of Directors
Integra Telecommunication and software Limited
108/9, Prem Apartment, Kishan Garh.
Vasant Kunj, New Delhi-110070

Dated : 09.07.2019

Dear Sir


Sub: Resignation from Auditorship

Dear Sir,

This is to inform you that due to our pre-occupation in other assignments, we are not in a position to devote ourtime to the affairs of the Company. Accordingly, we are submitting our resignation as Statutory Auditors of the company with effect from 09th July 2019.

We therefore, request you to treat this letter as our resignation from the Statutory Auditors of the Company.

For Sarika & Co
Chartered Accountants


SARIKA PRASAD
Propreitor
FCA
Membership No. 405313

