

# 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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27<sup>th</sup> September 2021

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

Scrip Code: 536868

Dear Sir/Madam,

Subject : Outcome of Board Meeting held on Monday, September 27, 2021.

Dear Sir / Madam,

Pursuant to provision of Regulation 30 of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015. Please note that the Board of Directors in their meeting held today i.e., Monday, September 27, 2021, at the registered office of the Company have, inter-alia approved the following:

1. To Incorporate a Wholly owned Subsidiary in United Arab Emirates (U.A.E) to explore opportunity available in foreign markets.
2. Appointment of Mr. Nishant Behlani as the Company Secretary and Compliance officer of the Company with immediate effect.

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

The Board Meeting was started at 03.30 P.M. and concluded at 04:25 P.M.

Kindly take the same on your records.

For Integra Telecommunication and Software Limited



Jeet Rajen Shah  
Director & CFO  
DIN: 06948326

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## ANNEXURE I

### I. Appointment of Mr. Nishant Behlani as the Company Secretary and Compliance Officer of the Company

Reason for Change	Appointment	
Date of Appointment	27/09/2021	
Brief profile (in case of Appointment)	Mr. Nishant Behlani is an Associate Company Secretary. He has good experience in handling compliances of Listed Company.	
Disclosure of relationships between directors (in case of appointment of a director)	Name of the Director	Relationship with the Director
	NA	NA

For Integra Telecommunication and Software Limited



Jeet Rajen Shah  
Director & CFO  
DIN: 06948326