

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

30th December, 2022

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

Scrip Code: 536868

Subject : Disclosure under Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 [“Listing Regulations”] - Resignation of Director & CFO

Dear Sir / Madam,

Pursuant to the Regulation 30 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, the Company hereby informs that Mr. Jeet Rajen Shah (DIN: 06948326), Director & CFO of the Company has vide his resignation letter date 30th December, 2022, resigned from the Board and CFO position of the Company with an immediate effect due to personal reasons.

Further, as per the requirements of Regulation 30 read with Schedule III, Para A, Clause (7B) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, enclosed herewith a copy of the resignation letter submitted by Mr. Jeet Rajen Shah (DIN: 06948326). 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 9th September, 2015 is enclosed herewith.

Kindly take the same on your records.

For Integra Telecommunication and Software Limited

Ramaswamy Iyer
Director
DIN: 03045662

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

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Details of Mr. Jeet Rajen Shah (DIN: 06948326), as required under Regulation 30(6) read with Para A (7) of Part A of Schedule III of the Listing Regulations and SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September 2015:

Sr No	Details of event(s) that need to be provided	Information of such event(s)
1.	Reason for change viz. appointment, resignation, cessation, removal, death or otherwise	Mr. Jeet Rajen Shah has tendered his resignation as a Director & CFO of the Company on 30 th December, 2022 with an immediate effect due to personal reasons. Mr. Jeet Shah 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.
2.	Date of appointment / cessation (as applicable) & term of appointment	30 th December, 2022
3.	Brief profile (in case of appointment)	Not applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not applicable
5.	Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19 dated 20 th June, 2018	Not applicable

For Integra Telecommunication and Software Limited

Ramaswamy Iyer

Director

DIN: 03045662

Address:

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

Date: 30/12/2022

To
The Board of Directors

Integra Telecommunication and Software Limited
Flat No. 1311, 13th Floor, Devika Tower 6
Nehru Place New Delhi – 110019

Subject: Resignation from Directorship & CFO Position

Dear Board Members,

I, Jeet Rajen Shah, Director & CFO of the Company hereby tender my resignation from the post of a Director & CFO of the Company with immediate effect. The resignation is purely on account of personal reasons and there are no other material reasons other than the one mentioned herewith.

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



Jeet Rajen Shah
(DIN: 06948326)