



INTEGRATED INDUSTRIES LIMITED

CIN-L10719DL1995PLC277176

Formerly known as Integrated Technologies Limited

Date: November 05, 2024

To,
The Manager (Listing Department)
BSE Limited
P.J Tower, Dalal Street,
Mumbai – 400 001

Scrip Code: 531889

Subject: - Outcome of the Board Meeting held on Tuesday, November 05, 2024 as per Regulations 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

This is to inform that the Board of Directors of the Company, Integrated Industries Limited at their meeting held on Tuesday, November 05, 2024 at the Corporate Office of the Company situated at B-16, Second Floor, Sector-2, Noida-201301 approved the appointment of M/s Goyal Mittal & Associates LLP, FRN: N500053 as the internal auditor of the Company for the financial year 2024-25.

Disclosure of information pursuant to Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and with SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023 is enclosed herewith as Annexure-A.

The said outcome shall be uploaded on the website of BSE i.e. www.bseindia.com and on the website of the Company i.e. www.integratedindustries.in

The meeting commenced at 3:00 P.M and concluded at 4:30 P.M.

Kindly take the above on record.

Thanking You
Yours Faithfully

Integrated Industries Limited
(Formerly Known Integrated Technologies Limited)

Saurabh Goyal,
Chairman & Managing Director
DIN: 01094455

Registered Office: 288, Basement, AGCR Enclave Delhi - 110092, India.

Corporate Office: B-16, Second Floor, Sector-2, Noida 201301, India.

E-mail: info@integratedindustries.in Website: www.integratedindustries.in

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“Annexure – A”

The details as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBIHO/CFD/CFD-PoD- 1/P/CIR/2023/123 dated 13th July, 2023, are enclosed herewith as under:

| Particulars | Remark |
|--|--|
| Name | M/s Goyal Mittal & Associates LLP |
| Designation | Internal Auditor |
| Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise; | Appointment |
| Date of appointment/cessation (as applicable) & term of appointment | Date of Appointment: 05.11.2024 |
| Brief profile (in case of appointment) | M/s Goyal Mittal & Associates LLP (Chartered Accountants) is dedicated to delivering high quality services in Audit, Investigation, Due Diligence, Accounting Outsourcing, Taxation (Direct and Indirect), Management Consultancy, and Fixed Assets Verification. Our expert team ensures compliance and drives growth for businesses, providing tailored solutions to meet diverse financial needs. |
| Disclosure of relationships between directors (in case of appointment of a director) | No relationship amongst Directors |
| No. of shares held in the Company | Nil |

Registered Office: 288, Basement, AGCR Enclave Delhi - 110092, India.

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