

Integra Capital Limited **(Formally known as Integra Capital** **Management Limited**

32 Regal Building Sansad Marg (Parliament Street) New Delhi – 110001

Email id.; icmlcompliance@gmail.com, Tel. No. 011-23361532

Website: www.integraprofit.com

CIN L74899DL1990PLC040042

Date: 25th September, 2024

To,
The Manager
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street Mumbai 400001.

Symbol: INTCAPL
Scrip Code: 531314
ISIN: INE366H01012

Dear Sir/Madam,

Subject: Appointment of Company Secretary & Compliance Officer - Disclosure under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 read with Para A (7) of Part A of Schedule III and other applicable provisions of the Listing Regulations, we hereby inform you that on the basis of recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company has at their meeting held today viz. Tuesday, 25th September, 2024 inter alia, approved and noted the following:

1. Appointment of Ms. Jyoti Arora (ICSI Membership No. A59758) as Company Secretary and Compliance Officer with effect from 25th September, 2024.

Details with respect to the above changes as required under Regulation 30(6) read with Para A (7) of Part A of Schedule III of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFDPoD1/P/CIR/2023/123 dated 13th July 2023 are provided in Annexures A to this letter.

The board meeting commenced at 10:30 A.M. (IST) and concluded at 11:00 A.M. (IST) today.

You are requested to take the same on your record.

Thanking you,

Yours faithfully,

For and on behalf of

Integra Capital Limited
(Formerly known as Integra Capital Management Limited)

Tarun Vohra
Managing Director
DIN: 00030470

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ANNEXURE-I

S. No.	Particulars	Details
1.	Name of Company Secretary & Compliance Officer	Ms. Jyoti Arora (Membership No. A59758)
2.	Reason for change i.e. Appointment, Resignation, Removal, Death or otherwise	Appointment
3.	Date of Appointment	25.09.2024
4.	Brief Profile (in case of appointment)	Ms. Jyoti Arora has about 4 years of experience in the field of finance and legal.
5.	Disclosure of relationship between directors (in case of appointment of director)	NA
6.	Number of Shares held	Nil

CONSENT LETTER

Date: 25.09.2024

**To,
The Board of Director
Integra Capital Limited
(Formerly known as Integra Capital Management Limited)
32 REGAL BUILDING SANSAD MARG
NEW DELHI, 110001 INDIA**

Subject: Consent to act as Company Secretary & Compliance Officer

Dear Sir,

I, **Jyoti Arora**, D/o **Mr. Darshan Singh Kukreja** having Permanent Address at **D-6/408-2.Rohini Sector 6, Vidya Jain Public School, Rohini, North West Delhi- 110085** do hereby give my consent to act as Company Secretary & Compliance Officer of Integra Capital Limited w.e.f 25th September, 2024 in accordance with provisions of Section 203 of Companies Act, 2013 read with corresponding rules made thereunder and regulation 6(1) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulation 2015.

Thanking You
Yours Faithfully


Jyoti Arora
(Company Secretary & Compliance Officer)
M. No.: A59758
Place: New Delhi
ECSIN No.: EA059758F000055261