

# **Integra Capital Limited**

(Formerly Known as Integra Capital Management Limited)

32 Regal Building Sansad Marg New Delhi – 110001

Email id.; [integraprofit@gmail.com](mailto:integraprofit@gmail.com), Tel. No. 011-23744165

Website: [www.integraprofit.com](http://www.integraprofit.com)

CIN L74899DL1990PLC040042

To,

Date: 20<sup>th</sup> May, 2024

<b>The Manager, BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai-400001</b>	<b>Scrip Code: 531314 Symbol: INTCAPL ISIN: INE366H01012</b>
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**Subject: Outcome of Board Meeting pursuant to Regulation 30 of the SEBI (LODR) Regulation, 2015**

Dear Sir/Madam,

As per captioned subject this is to inform you that the Board of Directors of the Company at their Meeting held on **Monday, 20<sup>th</sup> May, 2024**, at the Registered office of the Company situated at 32, Regal Building, Sansad Marg, New Delhi- 110001, India, considered and approved the following matter(s):

1. Appointment of Mr. Rajesh Kumar (DIN: 00042850) as an Additional Director to be designated as Independent Director of the Company with effect from 20<sup>th</sup> May, 2024 (**Attached herewith as Annexure-A**)
2. Approval of reconstitution of Committees of Board of Directors – Consequent to the changes in the Composition of Board of Director of the Company, the Board of Directors have approved the reconstitution of Nomination and Remuneration committees of the BOD with effect from 20<sup>th</sup> May 2024 as under –

I. The BOD has reconstituted the Nomination and Remuneration Committee as under –

#### **Nomination and Remuneration Committee:**

<b>S. No.</b>	<b>DIN</b>	<b>Name</b>	<b>Designation</b>	<b>Category</b>
1	00042850	Mr. Rajesh Kumar	Chairperson	Non- Executive Independent Director
2	00084653	Mr. Ajay Pratapray Shanghavi	Member	Non-Executive - Independent Director
3	08551458	Anjali Vohra	Member	Non-Executive Non- Independent Director

3. Approval of reconstitution of Committees of Board of Directors – Consequent to the changes in the Composition of Board of Director of the Company, the Board of Directors have approved the reconstitution of Audit committees of the BOD with effect from 20<sup>th</sup> May 2024 as under –

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I. The BOD has reconstituted the Audit Committee as under –

**Audit Committee:**

S. No.	DIN	Name	Designation	Category
1	00084653	Mr. Ajay Pratapray Shanghavi	Chairperson	Non-Executive - Independent Director
2	00042850	Mr. Rajesh Kumar	Member	Non- Executive Independent Director
3	00030499	Pankaj Vohra	Member	Executive Director

The details required under Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBIIHO/CFDfCFD-PoD-1/P/CIRI2023/123 dated 13<sup>th</sup> July, 2023 and Master Circular No. SEBI/HO/CFD/PoD2/CIR/PI2023/120 dated 11<sup>th</sup> July, 2023, is enclosed herewith as **Annexure -A**.

The meeting of the Board of Directors commenced at 10:30 A.M. and concluded at 11:00 A.M.

This is for your information and record.

**For & on behalf of**  
**Integra Capital Limited**  
**(Formerly known as Integra Capital Management Limited)**

**Tarun Vohra**  
**Managing Director**  
**DIN: 00030470**  
**Encl: As above**

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## Annexure A

Details required under Regulation 30 of the listing Regulations and amendments thereto (SEBI Circular No. SEBIIHO/CFDfCFD-PoD-1/P/CIRI2023/123 dated 13<sup>th</sup> July, 2023 and Master Circular No. SEBI/HO/CFD/PoD2/CIR/PI2023/120 dated 11<sup>th</sup> July, 2023) are as follows:

S No.	Particulars	Mr. Rajesh Kumar (DIN: 00042850)
1.	Reason of change viz. appointment, resignation, removal, death or otherwise	Appointment
2.	DIN	00042850
3.	Date of Appointment & Terms of Appointment	The Board of directors of the Company at its Meeting held on 20 <sup>th</sup> May, 2024 appointed Mr. Rajesh Kumar as an additional Director to be Designated as Independent Director of the Company with effect from 20 <sup>th</sup> May, 2024. The appointment shall be subject to the approval of shareholders.
4.	Brief Profile	Mr. Rajesh Kumar is a Fellow Member of Institute of Chartered Accountant of India. Having 43 Years of experience in the profession of Chartered Accountant, Corporate Law, Direct Tax Law, Indirect Tax Law, Bank Audits — Statutory Audit, Branch Auditor, Concurrent Audit, Due Diligence Certification, Stock Auditor
5.	Disclosure of relationships between directors (in case of appointment)	Mr. Rajesh Kumar is not related to any Director of the Company.