

# **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

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Date: 23<sup>rd</sup> July, 2024

To,  
BSE Limited,  
Department of Corporate Services  
Phiroze Jeejeebhoy Towers,  
28<sup>th</sup> Floor, Dalal Street, Fort,  
Mumbai – 400001

Company Symbol: INTCAPL

Scrip Code: 531314

ISIN: INE366H01012

Dear Sir/Madam,

**Subject: Intimation of appointment and resignation 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, 23<sup>rd</sup> July, 2024 inter alia, approved and noted the following changes in the Key Managerial Personnel viz. Company Secretary and Compliance Officer of the Company:

1. Appointment of Ms. Shikha Garg (ICSI Membership No. A73983) as Company Secretary and Compliance Officer with effect from 23<sup>rd</sup> July, 2024.
2. Resignation of Ms. Megha Wadhwa (ICSI Membership No. A71627), Company Secretary and Compliance Officer of the Company with effect from closure of business hours on 18<sup>th</sup> July, 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 and B to this letter.

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The board meeting commenced at 12:30 P.M. (IST) and concluded at 1:00 P.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**  
Encl : As above

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## **Annexure- A**

**Appointment of Ms. Shikha Garg (ICSI Membership No. ACS 73983) as Company Secretary and Compliance Officer with effect from 23<sup>rd</sup> July, 2024.**

<b>Name of the Company Secretary and Compliance Officer</b>	Ms. Shikha Garg
<b>Reason for change viz appointment, reappointment, resignation, removal, death or otherwise</b>	Appointment
<b>Date of Appointment</b>	23 <sup>rd</sup> July, 2024
<b>Brief Profile (In case of appointment)</b>	Ms. Shikha Garg is an associate member of the Institute of Company Secretaries of India. She has vast experience in dealing Secretarial Compliances. Besides being Company Secretary, she is holding degree of Bachelor in Commerce (B.Com.)
<b>Disclosure of Relationship between Directors</b>	No relationship with any Director of the Company
<b>Number of Shares held</b>	Nil

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## **Annexure – B**

Resignation of Ms. Megha Wadhwa, Company Secretary and Compliance Officer of the Company with effect from closure of business hours on 18<sup>th</sup> July, 2024

<b>S. No.</b>	<b>Particulars</b>	<b>Details</b>
1.	Reason for change viz. <del>appointment, resignation, removal, death or otherwise</del>	Ms. Megha Wadhwa tendered her resignation from the position of Company Secretary & Compliance Officer (Key Managerial Personnel) of the Company vide her resignation letter dated 18 <sup>th</sup> July, 2024 due to her personal reasons i.e. career improvement and growth opportunities.
2.	Date of <del>appointment</del> /cessation (as applicable) & <del>term of appointment</del>	From closing of business hours of 18 <sup>th</sup> July, 2023
3.	Brief profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

**Resignation Letter**

**Date: 18.07.2024**

**To,  
The Board of Directors,  
Integra Capital Limited  
32 Regal Buildingsansad Marg,  
New Delhi, India, 110001**

**Subject: Resignation from the post of Company secretary and Compliance Officer of Integra Capital Limited**

Dear Sir/Madam,

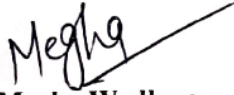
This is to inform you that I, Megha Wadhwa hereby tender my resignation from the post of Company Secretary and Compliance Officer of the Company due to my personal reasons. The Board is kindly requested to accept my resignation w.e.f. July 18<sup>th</sup>, 2024 and take the same in your records.

I am thankful to the Company and the fellow Board members for the support extended during my tenure as Company Secretary and Compliance Officer.

I further request the Board of Directors to relive me from the duties of my post with effect from July 18th, 2024.

**Thanking You,**

Sincerely,



**Megha Wadhwa  
(Company Secretary and Compliance Officer)  
M. No. A71627  
ECSIN No. RA071627E000042807**

