

IEIL/BM/2020-21/02
Date: 09/06/2020

To,
Bombay Stock Exchange
Corporate Relationship Department,
Ground floor, P J Tower,
Dalal Street, Fort,
Mumbai – 400001

Scrip code: 505358
Subject: Appointment of Statutory Auditor

Dear Sir,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company in its meeting held on June 8, 2020 has, subject to approval of members in the ensuing 38th Annual General Meeting (AGM), approved the appointment of M/s. C N K & Associates LLP, Chartered Accountants (Registration No. 101961W/W100036) as the Statutory Auditor of the Company for a period of 5 years from the conclusion of the 38th Annual General Meeting of the Company, in place of M/s. K. C. Mehta & Co., Chartered Accountants, (Firm’s Registration No. 106237W) who retire consequent to the completion of their tenure as the Statutory Auditors of the Company. The details, as required under the Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, are as under:

Particulars	Details of information
Reason for change viz. appointment, resignation, removal, death or otherwise	Mandatory rotation for appointment of Statutory Auditor as per section 139 of Companies Act, 2013
Date of appointment & term of appointment	Appointment for 5 (five) consecutive years from the conclusion of the 38 th Annual General Meeting till the conclusion of 43 rd Annual General Meeting of the Company, subject to approval of members.
Brief profile (in case of appointment)	M/s. C N K & Associates LLP, Chartered Accountants (ICAI Firm Registration number: 101961W/W-100036), had been established in the year 1936 and is a member firm in M/s. CNK & Affiliates

Integra Engineering India Limited

Registered Office & Works Unit - I : Post Box No. 55, Chandrapura Village, Tal. : Halol - 389 350. Dist. Panchmahals, Gujarat, India
 Phone: +91-2676-221870, 90999 18471, Fax: +91-2676-220887
Works Unit - II : Halol-Champaner Road, P.O. Chandrapura, Tal. : Halol - 391 520. Dist. Panchmahals, Gujarat, India Phone: +91-99240 99261
 www.integraengineering.in E-mail : info@integraengineering.in CIN : L29199GJ1981PLC028741

	<p>(Reg. No: NRN/0038/W). As on 31 March 2020, the said network of audit firms had 21 partners and employed more than 350 people.</p> <p>C N K & Associates LLP, is also a member of INAA, an International Association of Independent Accounting firms.</p>
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Kindly take the aforesaid information on your record.

Thanking you,

Yours Faithfully,

For Integra Engineering India Limited

Harneet


Harneet Kaur
Company Secretary

Encl: as above

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