

IEIL/BM/2023-24/02

Date: 01/06/2023

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

**Scrip code: 505358**

**Sub: Outcome of Board Meeting held on 1<sup>st</sup> June 2023 and Intimation for appointment of Additional Director (Non-Executive) on the Board of Directors of the Company under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors held Board Meeting today on 1<sup>st</sup> June 2023 at 04:45 pm IST and appointed Mr. Bharat Salhotra (DIN: 06388440) as an Additional Director (Non-Executive) on the Board of the Company. The meeting was then concluded at 05:15 p.m. IST.

In compliance with SEBI Letter dated June 14, 2018 and BSE Circular LIST/COMP/14/2018-19 dated June 20, 2018, we wish to confirm that Mr. Bharat Salhotra (DIN: 06388440) has not been debarred from holding the office of Director by virtue of any SEBI Order or any other Authority.

The details required under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No CIR/CFD/CMD/4/2015 dated 09/09/2015 are given in Annexure A.

**For Integra Engineering India Limited**



**Harneet Kaur**  
**Company Secretary & Compliance Officer**

**M. No. A33014**

Encl: as above

**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 9926  
www.integraengineering.in E-mail :info@integraengineering.in CIN : L29199GJ1981PLC028741

## Annexure A

### Appointment of Mr. Bharat Salhotra (DIN: 06388440) as an Additional director (Non-Executive) of the Company

Sr. No.	Details of event(s) that need to be provided	Information of such event(s)
1	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment of Mr. Bharat Salhotra (DIN: 06388440) as an Additional Director of the Company (Non-Executive)
2	Date of appointment/ cessation (as applicable) & term of appointment;	Mr. Bharat Salhotra (DIN: 06388440) has been appointed as an Additional Director (Non-Executive) on the Board of the Company w.e.f. 1 <sup>st</sup> June 2023, up to the date of ensuing Annual General Meeting of the Company and subject to the approval of shareholders, he will be appointed as Non-Executive Independent Director of the Company
3	Brief profile (in case of appointment);	Mr. Bharat Salhotra, aged 62 years has done master's in business administration from Sloan School of Management, post graduate diploma from Indian Institute of Management, Calcutta and BE (Mech. Engg. With Hons.) Punjab University, Chandigarh. He is expert in Business development, Industry analysis and Supply chain management
4	Disclosure of relationships between directors (in case of appointment of a director)	Mr. Bharat Salhotra is not related to any Director(s) of the Company as defined under the provisions of section 2(77) of the Companies Act, 2013, and is not debarred from holding the office of director by virtue of any SEBI order or any other statutory authority

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