

Integra Switchgear Limited

Regd. Office: 102, Gharonda Appts, Indira Marg,

Navapura, Vadodara – 390010, Gujarat.

Email-integra.pankajvora@gmail.com,

Website-www.integralindia.com, Tel-+91 0265-2831195 / 2830114

CIN:- L29130GJ1992PLC018684

Date: 26-09-2022

The Bombay Stock Exchange,
The Corporate Relationship Dept.,
Ground Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, MUMBAI - 400 001

Sub: Intimation of Appointment of Ms. Mansi Ashok Shah (DIN: 09380432) as an Independent Director.

Sir,

Pursuant to Regulation 30 read with Part A of Schedule III of Securities and Exchange Board Of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, we hereby inform you that the shareholders have accorded their consent for appointment of Ms. Mansi Ashok Shah (DIN: 09380432) as an Independent Director of the Company to hold office for two consecutive years with effect from 2nd November, 2021 to 1st November, 2023 at the 30th Annual General Meeting of the company held on 26th September, 2022 through Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”).

We enclose brief profile of Independent Director herewith.

Kindly take the above in your records.

Thanking you,

Yours faithfully,

For INTEGRA SWITCHGEARS LIMITED

**PANKAJ JAMNADAS VORA
WHOLE-TIME DIRECTOR**

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BRIEF PROFILE OF MS. MANSI ASHOK SHAH

- **Term of Appointment:** Ms. Mansi Ashok Shah (DIN: 09380432) appointed as an Additional Independent Director of the Company pursuant to section 149 and other applicable provisions if any of the Companies Act, 2013 with effect from 2nd November, 2021 at the meeting of the Board of Directors of the company held on 2nd November, 2021.
- Under section 160(1) of the Companies Act, 2013, Company received a notice from a member of the Company proposing to appoint Ms. Mansi Ashok Shah as an Independent director of the Company.
- **Date of Appointment:** Annual general meeting held on 26th September, 2022
- **Brief Profile:**
 1. Ms. Mansi Ashok Shah is Co-founder of Wholespoon and having Degree of Bachelor of Pharmacy.
 2. She possesses specialization in marketing, administrative, production and finance & General Management and having experience of more than five years.
 3. Ms. Mansi Ashok Shah (DIN: 09380432) appointed as an Additional Independent Director of the Company pursuant to section 149 and other applicable provisions if any of the Companies Act, 2013 with effect from 2nd November, 2021 at the meeting of the Board of Directors of the company held on 2nd November, 2021.
 4. The Members have accorded their consent for appointment of Ms. Mansi Ashok Shah (DIN: 09380432) as an Independent Director of the Company to hold office for two consecutive years with effect from 2nd November, 2021 to 1st November, 2023 at the Annual General Meeting of the company held on 26th September, 2022 through Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”).
- **Disclosure of relationship between Directors:** None of the directors or key managerial personnel of the Company are directly related with Ms. Mansi Ashok Shah.

For INTEGRA SWITCHGEARS LIMITED

**PANKAJ JAMNADAS VORA
WHOLE-TIME DIRECTOR**