

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: 29-05-2024

To,

The Corporate Relationship Department
The Bombay Stock Exchange,
Ground Floor,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400023.

Sir,

Sub.: Non applicability of Regulations 23(9) of SEBI (LODR) Regulations, 2015 on disclosure of related party transactions for the year ended on 31/03/2024

We would like to inform that pursuant to Regulation 15 (2) of SEBI (LODR) Regulations, 2015, the paid-up equity share capital of the Company does not exceed Rs. 10 Crore and Net worth of the Company does not exceed Rs. 25 Crore as on the last day of the previous financial year, therefore compliances with the corporate governance provisions as specified in regulations 17, 48[17A,] 18, 19, 20, 21,22, 23, 24, 49[24A,] 25, 26, 27 and clauses (b) to (i) 50[and (t)] of sub-regulation (2) of regulation 46 and para C , D and E of Schedule V shall not apply.

Pursuant to above para, we are not required to give any disclosure under regulation 23(9) of SEBI (LODR) Regulations, 2015 and pursuant to notice / clarification provided by the BSE under notice No. 20220425-30 on 25/04/2022.

Please take above on your records.

Thanking you,

Yours faithfully,

For INTEGRA SWITCHGEAR LIMITED

Pankaj Jamnadas Vora
Whole-time Director and CFO