



INTEGRATED HITECH LTD.

150/112, Cisons Complex, III Floor, Montieth Road, Egmore, Chennai - 600 008.
Phone : 044 - 2851 4406 / 07 Fax : 044 - 28586599
E-mail : integrated@eth.net

Date:02/09/2022

**The Secretary
Listing Department
Bombay Stock Exchange Limited
Floor-25, P.J. Towers, Dalal Street,
Mumbai-400001.**

Sub: Intimation regarding appointment of Secretarial Auditor pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Scrip Code- 532303

Dear Sir/Madam

Pursuant to Regulation 30 read with Schedule III-Part-A of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors of the Company in its meeting held on today i.e. 2nd September, 2022, has appointed CS Rabindra Kumar Samal, Practicing Company Secretary (Membership No. F7649, COP No. 18278) as the Secretarial Auditor of the Company for the Financial Years 2022-23, 2023-24 and 2024-25.

The Above said appointment is pursuant to applicable provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Prescribed details and brief profile in this respect is annexed herewith.

You are requested to kindly take the same on record.

**Yours faithfully
For Integrated Hitech Ltd.,**

**CS Deepak Kumar Saha
Company Secretary & Compliance Officer**

Encl: As Above.



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Annexure-I

Brief Profile of CS Rabindra Kumar Samal

Rabindra Kumar Samal is a fellow member of Institute of Company Secretaries of India. A well accredited Company Secretary and a Management Expert, he is highly specialized in Companies Act, the Securities and Exchange Board of India Act, the Stock Exchange Regulation and Take Over Code, Insolvency and Bankruptcy Code, Mergers & Demergers, Oppression & Mismanagement, Arbitration and Reconciliation, SARFESI Act and he regularly appears before authorities like National Company Law Tribunal (NCLT), SEBI, ROC in various matters attributable to a company. He is brilliant in Stress Asset Management. Mr. Rabindra Kumar Samal has spearheaded the functions of a Company Secretary for Corporates in all spheres and possesses of rich experience on meeting statutory Compliances and involving various management decisions and possesses excellent rapport with the SEBI, ROC, Stock Exchange, NCLT and well acquainted with Corporate Lawyers and Auditors. He is renowned for his innovative thinking and professional approach.