

**Integra Switchgear Limited**

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CIN:- L29130GJ1992PLC018684

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Date: 27-09-2023

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

Sub: Intimation of Appointment of Prerana S Bokil (DIN: 10272554) 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 CS Prerana S Bokil (DIN: 10272554) as an Independent Director of the Company to hold office for five consecutive years with effect from 1<sup>st</sup> October, 2023 to 30<sup>th</sup> September, 2028 at the 31<sup>st</sup> Annual General Meeting of the company held on 26<sup>th</sup> September, 2023 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**

**BRIEF PROFILE OF CS PRERANA S BOKIL**

- **Term of Appointment:** CS Prerana S Bokil (DIN: 10272554) is being appointed as an Independent Director of the Company pursuant to section 149 and other applicable provisions if any of the Companies Act, 2013 with effect from 1<sup>st</sup> October, 2023 to hold office for five consecutive years upto 30<sup>th</sup> September, 2028.
- Under section 160(1) of the Companies Act, 2013, Company received a notice from a member of the Company proposing to appoint CS Prerana S Bokil as an Independent director of the Company.
- **Date of Appointment:** Annual general meeting held on 26<sup>th</sup> September, 2023
- **Brief Profile:**
  1. CS Prerana S Bokil is an approved member of Institute of Company Secretaries of India and having Degree of Bachelor of Law (Hons).
  2. She possesses specialization in secretarial services including compliances of corporate laws and having experience of more than 9 years in corporate field.
  3. The Members have accorded their consent for appointment of CS Prerana S Bokil (DIN: 10272554) as an Independent Director of the Company to hold office for five consecutive years with effect from 1<sup>st</sup> October, 2023 to 30<sup>th</sup> September, 2028 at the 31<sup>st</sup> Annual General Meeting of the company held on 26<sup>th</sup> September, 2023 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 CS Prerana S Bokil.

**For INTEGRA SWITCHGEARS LIMITED**

**PANKAJ JAMNADAS VORA**  
**WHOLE-TIME DIRECTOR**