



# INTEGRATED INDUSTRIES LIMITED

(Formerly known as Integrated Technologies Limited)

CIN-L31909DL1995PLC277176

Registered Office: 288, Basement, AGCR Enclave Delhi - 110092, India.  
Corporate Office: B-16, Second Floor, Sector-2, Noida 201301, India.  
E-mail: [info@integratedindustries.in](mailto:info@integratedindustries.in) Website: [www.integratedindustries.in](http://www.integratedindustries.in)  
Mobile: +91 9811060171 Phone: 011-45511351 Fax: 011-45511351

Dated: 31<sup>st</sup> January 2025

To,  
BSE Limited  
Phiroze Jeejeebhoy Tower,  
Dalal Street, Mumbai – 400001

Script Code: 531889

Dear Sir/ Madam,

**Sub: Intimation of change in Independent Directors in terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 ('Listing Regulations'), we wish to inform you that:

1. Dr. Reena Sharma (DIN: 08543662), has tendered her resignation as the Independent Director of the Company, with effect from 28<sup>th</sup> January 2025, citing pre-occupation and other work commitments & her resignation is taken note of in the duly held Board meeting on 31<sup>st</sup> January 2025; and
2. Ms. Aishwarya Singhvi (DIN: 10241207), is appointed as Additional (Non – Executive & Independent) director of the company with effect from 31<sup>st</sup> January 2025 for a term effective from 31<sup>st</sup> January 2025 up to 30<sup>th</sup> January 2030, not liable to retire by rotation, subject to approval of the shareholders.

The letter of resignation received from Dr. Reena Sharma is enclosed herewith.

The information in regard to the abovementioned change in the Board composition in terms of Regulation 30 read with Schedule III - Para A(7B) of Part A of the Listing Regulations (as applicable) and SEBI Circular bearing Ref. No. CIR/CFD/CMD/4/2015 dated 9<sup>th</sup> September 2015 is enclosed herewith.

Please take on record the above information.

Thanking You.

Yours faithfully,

For **Integrated Industries Limited**

**Saurabh Goyal**  
**Managing Director**  
**DIN 01094455**  
**C-15 Preet Vihar**  
**Shakarpur, East Delhi**  
**Delhi - 110092**

Encl:

1. Resignation Letter
2. Information under SEBI Circular bearing Ref. No. CIR/CFD/CMD/4/2015 dated 9<sup>th</sup> September 2015

To,  
M.D/Board of Directors,  
Integrated Industry Limited  
288, Basement, AGCR Enclave,  
Delhi - 110092

**Sub:- Resignation from post of Independent Director w.e.f. 28<sup>th</sup> Jan.,2025**

Dear Sir,

*Greetings of day.*

This is to inform the Board that due to my increased work commitments; I hereby tender my resignation as an independent director of the Company with effect from close of business hours on January 28th,2025

I have had a great partnership with the Integrated Industry Limited team and the other Board members over the past one and half years. The need to step down stems from increased professional commitments and was a tough decision. I am grateful for the opportunity to have served on the Board and I am confident in Integrated Industries Limited's management team and the company's future direction.

It has been an absolute pleasure to serve on the Board under Mr. Saurav Garg's chairmanship and work alongside such talented and dedicated Board members and the management team. I take this opportunity to thank them for the support extended to me during my tenure as an Independent Director of the Company. I wish Integrated Industries Limited and team the very best for continued. There are no other material reasons for my resignation other than those mentioned above.

Kindly acknowledge the receipt and take all necessary steps, including filing of the requisite form/s with the Registrar of Companies, Ministry of Corporate Affairs, disclosures under applicable regulations within the stipulated timelines to record my resignation.

Best Regards

*Reena Sharma*  
*28/1/25*

Cma/Dr. Reena Sharma

DIN-08543662

H.NO.3,G.F.,FRIENDS ENCLAVE,PITAMPURA

DELHI-34,

9868596451.

reena.sharmaind@yahoo.co.in





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## **Information as required under Regulation 30 - Part A of Para A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015**

Particulars	Description	
	Dr. Reena Sharma	Ms. Aishwarya Singhvi
Reason for Change	Resignation of Dr. Reena Sharma (DIN: 08543662) as the Independent Director of the Company, with effect from 28 <sup>th</sup> January 2025. She has resigned due to her increased work commitments.	Appointment of Ms. Aishwarya Singhvi (DIN: 10241207) as an Additional (Non-Executive & Independent) Director of the Company, with effect from 31 <sup>st</sup> January 2025.
Date of appointment/cessation & term of appointment	<ul style="list-style-type: none"><li>• Date of cessation – 28<sup>th</sup> January 2025</li></ul>	<ul style="list-style-type: none"><li>• Date of appointment – 31<sup>st</sup> January 2025</li><li>• Terms of appointment – Ms. Aishwarya Singhvi is appointed as an Additional (Non – Executive &amp; Independent) director of the company with effect from 31st January 2025 for a term effect from 31st January 2025 up to 30th January 2030, not liable to retire by rotation, subject to approval of the shareholders.</li></ul>
Brief Profile	Not Applicable	Ms. Aishwarya Singhvi is a Company Secretary by profession. She is currently on the Board of many listed and unlisted companies across the country such as SAR Televenture Limited, Mittal Sections Limited, Prarambh Buildcon Ahmedabad Limited, Trom Industries Limited. Currently, she is working as Company Secretary of Vishvakarma Equipment Finance (India) Limited.



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Disclosure of relationships between directors		Ms. Singhvi is not related to any of the Directors or Key Managerial Personnel or Promoters and Promoter group of the Company
Information as required under BSE circular Number LIST/COM/14/2018-19 and NSE circular no. NSE/CML/2018/24 dated June 20, 2018		Ms. Singhvi is not debarred from holding the office of Director by any SEBI order or any other such authority.
Letter of Resignation along with detailed reasons for resignation	Enclosed herewith	Not Applicable
Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	<ul style="list-style-type: none"><li>Carbon Specialities Limited (Additional Independent Director)</li></ul>	Not Applicable
The independent director shall, along with the detailed reasons, also provide confirmation that there is no other material reasons other than those provided.	Dr. Reena Sharma has confirmed that there are no material reasons for her resignation other than those mentioned in her resignation letter.	Not Applicable

For Integrated Industries Limited

**Saurabh Goyal**  
**Managing Director**  
**DIN 01094455**  
**C-15 Preet Vihar**  
**Shakarpur, East Delhi**  
**Delhi - 110092**