

IEIL/Reg30/BM/2021-22
Date: 04/02/2022

To,
Bombay Stock Exchange
Corporate Relationship Department,
Ground floor, P J Tower,
Dalal Street, Fort,
Mumbai - 400001

Scrip code: 505358

Sub: Intimation of change in Key Managerial Personnel (KMP)

Ref: Reg. 30 read with para A(7) of part A of schedule III & all other applicable Regulations, if any, of the SEBI (LODR) Regulations, 2015, as amended from time to time

Dear Sir,

Pursuant to Regulation 30 read with applicable Schedule of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, as amended from time to time, we would like to inform the following changes in the Key Managerial Personnel (KMP) of the Company, as approved by the Board of Directors at its meeting held today i.e. 4th February 2022:

1. Cessation of Mr. Bhavin Kariya as a Chief Financial Officer (CFO), Business In-charge of the Company due to his promotion:

Mr. Bhavin Kariya cease to be the Chief Financial Officer (CFO), Business In-charge of the Company w.e.f. closure of business hours of 4th February 2022, as he is promoted to the post of Chief Executive Officer of the Company. The Board of Directors took note of his cessation and placed on record its sincere appreciation for Mr. Bhavin's valuable services, guidance and contribution to the Company during his tenure as CFO, Business In-charge of the Company.

2. Appointment of Mr. Bhavin Kariya as a Chief Executive officer (CEO) & Key Managerial Personnel (KMP) of the Company:

The Board of Directors of the Company based on the recommendations of Nomination and Remuneration Committee have unanimously appointed Mr. Bhavin Kariya as a Chief Executive Officer (CEO) of the Company w.e.f. 5th February 2022.

Integra Engineering India Limited

3. Appointment of Mr. Kunal Thakrar as a Chief Financial officer (CFO) & Key Managerial Personnel (KMP) of the Company:

The Board of Directors of the Company based on the recommendation of Nomination and Remuneration Committee and approval by the Audit Committee have unanimously appointed Mr. Kunal Thakrar as a Chief Financial Officer (CFO) of the Company w.e.f. 9th February 2022.

The details as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September 2015 are enclosed in the Annexure A to this letter, the contents of which are self -explanatory. This is for the information of the exchange and the members.

Thanking you,

Yours Faithfully,

For Integra Engineering India Limited

Harneet



Harneet Kaur
Company Secretary

Encl: as above

Integra Engineering India Limited

Registered Office & Works Unit - I : Post Box No. 55, Chandrapura Village, Tal. : Halol - 389 350. Dist. Panchmahals, Gujarat, India
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Annexure A

Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI Circular CIR/CFD/CND/4/2015 dated September 9, 2015

1. The particulars for cessation of Mr. Bhavin Kariya as a Chief Financial Officer (CFO), Business In-charge of the Company are as follows:

Sr. No.	Particulars	Details of change
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Cessation as a CFO, Business In-charge of the Company due to his promotion to the position of Chief Executive Officer (CEO) of the Company.
2	Date of / cessation (as applicable)	w.e.f. closure of business hours of 4 th February 2022

2. The particulars for appointment of Mr. Bhavin Kariya as a Chief Executive officer (CEO) & Key Managerial Personnel (KMP) are as follows:

Sr. No.	Particulars	Details of change
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment as a CEO of the Company
2	Date of appointment / cessation (as applicable)	w.e.f. 5 th February 2022
3	Term of appointment	He has been appointed as CEO, Key Managerial Personnel of the Company in terms of the provisions of Section 203 and all other applicable provisions of the Companies Act, 2013
4	Brief profile (in case of appointment)	He is a commerce graduate and a Chartered Accountant from Institute of Chartered Accountants of India having 15

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		years of working experience
5	Disclosure of relationships between directors (in case of appointment of a Director)	Not applicable

3. The particulars for appointment of Mr. Kunal Thakrar as a Chief Financial officer (CFO) & Key Managerial Personnel (KMP) of the Company are as follows:

Sr. No.	Particulars	Details of change
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment as a CFO of the Company
2	Date of appointment / cessation (as applicable)	9 th February 2022
3	Term of appointment	He has been appointed as CFO, Key Managerial Personnel of the Company in terms of the provisions of Section 203 and all other applicable provisions of the Companies Act, 2013
4	Brief profile (in case of appointment)	He is a commerce graduate and a Chartered Accountant from Institute of Chartered Accountants of India having 15 years of working experience
5	Disclosure of relationships between directors (in case of appointment of a Director)	Not applicable

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