

# INTEGRATED HITECH LIMITED

CIN: L72300TN1993PLC024583

Date: 12<sup>th</sup> February, 2025

To,  
The General Manager,  
Listing Department,  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai - 400001.

BSE CODE: 532303

**SUBJECT: INTIMATION FOR RESIGNATION OF DIRECTOR UNDER REGULATION 30 OF SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS 2015**

Dear Sir/Madam,

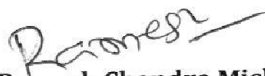
With reference to the above caption subject and in Compliance with Regulation 30 SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015 read with Part A of Schedule III of said Regulations, this is to inform you that Mr. Rajendhiran Jayaram (DIN: 01784664) Non Executive Independent Director of the Company has vide letter dated 08<sup>th</sup> February 2025, resigned from the Company with effect from 08<sup>th</sup> February 2025 on account of his Other Professional Commitments as mentioned in resignation letter.

The details as required under Regulation 30 of the Listing Regulations read with SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are enclosed herewith **Annexure - 1**.

Kindly acknowledge & take on record the same.

Thanking you,

For INTEGRATED HITECH LIMITED,

  
Ramesh Chandra Mishra  
Director  
(DIN: 00206671)



Registered Office Address: 150/115, Cisons Complex, 3<sup>RD</sup> Floor, Moniteth Road Egmore,  
Chennai, Chennai-8, Tamil Nadu, India, 600008

Corporate Office Address : B-103 Ansa Industrial Estate, Sakinaka Andheri East,  
Mumbai, Maharashtra, India, 400072

Mobile No: 9223400434, Contact No: 044-42145221

Email id : [easitax.ihl@gmail.com](mailto:easitax.ihl@gmail.com) ; Website : [www.easitax.com](http://www.easitax.com) ;

GST NO :33AAACI6420R1ZE

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## ANNEXURE I

Details under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 read along with SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

SR NO	PARTICULARS	DETAILS
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Due to Other Professional Commitments Mr. Rajendhiran Jayaram (DIN: 01784664) Non Executive Independent Director of the Company has resigned from the Company
2	Date of appointment/cessation (as applicable) Term of appointment	Cessation w.e.f 08 <sup>th</sup> February, 2025
3	Brief Profile (in case of Appointment)	Not Applicable
4	Disclosure of relationship between directors (In case of Appointment)	Not Applicable

### Additional Information in case of resignation of an Independent Director (Schedule III - Para A(7B) of Part A of SEBI LODR)

Sl. No.	Particulars	Details
1	Letter of Resignation along with detailed reason for resignation	Enclosed Herewith
2	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	He is a Whole Time Director in GROARC INDUSTRIES INDIA LIMITED (Formerly known as Telesys Info-Infra (I) Limited)  He is a Member in the Risk Management Committee and

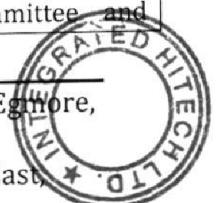
Registered Office Address: 150/115, Cisons Complex, 3<sup>RD</sup> Floor, Moniteth Road Egmore,  
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Corporate Office Address : B-103 Ansa Industrial Estate, Sakinaka Andheri East,  
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*Ramesh*

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		Corporate Social Responsibility Committee of GROARC INDUSTRIES INDIA LIMITED (Formerly known as Telesys Info-Infra (I) Limited)
3	The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided.	Mr. Rajendhiran Jayaram has confirmed that there are no material reasons for his resignation other than those mentioned in his resignation letter.

For INTEGRATED HITECH LIMITED,



Ramesh Chandra Mishra  
Director  
(DIN: 00206671)



Registered Office Address: 150/115, Cisons Complex, 3<sup>RD</sup> Floor, Moniteth Road Egmore,  
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GST NO :33AAACI6420R1ZE

# RAJENDHIRAN JAYARAM

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Date: 8<sup>th</sup> February, 2025

To,  
The Board of Directors,  
Integrated Hitech Limited,  
(CIN: L72300TN1993PLC024583)  
150/115, Cisons Complex, 3rd Floor,  
Montieth Road Egmore,  
Chennai, Tamil Nadu, India, 600008.

**SUBJECT: RESIGNATION FROM THE POST OF NON-EXECUTIVE INDEPENDENT DIRECTOR**

Dear Sir,

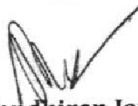
I, Rajendhiran Jayaram hereby tender my resignation from the post of **Non-Executive Independent Director** of the **Integrated Hitech Limited** with effect from **8<sup>th</sup> February, 2025** due to other professional commitments.

I would like to thank the Board for their continuous support and cooperation during my term and wish success in their future ventures.

Kindly file the necessary e-forms with the Registrar of companies (ROC) to give effect to my resignation.

Please acknowledge and take on the record of the same.

Thanking you,

  
Rajendhiran Jayaram  
Director  
(DIN: 01784664)