



INTEGRATED HITECH LTD.

No.150/115,116, Cisons Complex, III Floor, Montieth Road, Egmore, Chennai-600 008.
Phone: 044-42145221, E-mail: etds@easitax.com, easitax.ihl@gmail.com
Website: www.easitax.com, CIN: L72300TN1993PLC024583, GST.NO. 33AAACI6420R1ZE.

Date : 26-03-2024

To,

The Bombay Stock Exchange Ltd,
PhirozeJeejeebhoy Towers,
Dalal Street,
Mumbai – 400001.
Fax – 022-2722037, 039,041

Sub: Additional Details Submitted as required for Corporate Announcement filed under Regulation 30 and Regulation 33 of SEBI (LODR) Regulations, 2015.

Ref: Discrepancies received dated Mar 23, 2024 under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, (SEBI Circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023)

Scrip Code:- 532303

Dear Sir/Madam,

This is with the reference to above cited subject, we are hereby submitted of fresh Corporate Announcement details (Resignation of Company Secretary cum Compliance Officer) under SEBI Circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023.

Pursuant to Regulation 30 and 33 of SEBI (LODR) 2015, we enclose the following:

- 1) Outcome of the Board Meeting dated 12/02/2024
- 2) Statement showing Unaudited Financial Results (Standalone & Consolidated) for the Quarter ended 31st December, 2023.
- 3) Limited Review Report of Auditors on the Unaudited Financial Results (Standalone & Consolidated) for the Quarter ended 31st December, 2023.



- 4) Approving the resignation letter dated 06/01/2024 of Mr. Deepak Kumar Saha, from the position of Company Secretary & Compliance Officer which will be effective from 29th February, 2024.
- 5) Resignation letter of Mr. Deepak Kumar Saha, Company Secretary & Compliance Officer.
- 6) Acknowledgement of resignation of Mr. Deepak Kumar Saha, Company Secretary & Compliance Officer.

This is for your information and record purpose

Thanking you,

Yours faithfully,

For Integrated Hitech Ltd.,

A. Gerald Ebenezer

A. Gerald Ebenezer
Managing Director.



Encl: As Above



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Website: www.easitax.com, CIN: L72300TN1993PLC024583, GST.NO. 33AAACI6420R1ZE.

Date – 12-02-2024

To,

The Bombay Stock Exchange Ltd,
PhirozeJeejeebhoy Towers,
Dalal Street,
Mumbai – 400001.
Fax – 022-2722037, 039,041

Sub – Outcome of the Board Meeting –

(Unaudited Financial Results (Standalone & Consolidated) for the Quarter Ended 31st December, 2023 and Intimation of Resignation of Mr. Deepak Kumar Saha from the position of Company Secretary and Compliance Officer.)

Ref: Regulation 33 & Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

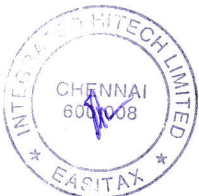
Scrip Code:- 532303

Dear Sir/Madam,

With the reference to above cited subject we are hereby informing that a Meeting of the Board of Directors' of the company was held on today, the 12th February, 2024 at the registered office Cisons Complex, 150/116, 3rd Floor, Montieth Road, Egmore, Chennai, Tamil Nadu, 600008 at 5.00 PM and concluded at 6.00 PM to consider and approve the following business activities:-

Pursuant to Regulation 30 and 33 of SEBI (LODR) 2015, we enclose the following:

- 1) Statement showing Unaudited Financial Results (Standalone & Consolidated) for the Quarter ended 31st December, 2023.



- 2) Limited Review Report of Auditors on the Unaudited Financial Results (Standalone & Consolidated) for the Quarter ended 31st December, 2023.
- 3) Approving the resignation of Mr. Deepak Kumar Saha, from the position of Company Secretary and Compliance Officer which will be effective from 29th February, 2024.

This is for your information and record purpose

Thanking you,

Yours faithfully,

For Integrated Hitech Ltd.,

A. Gerald

A. Gerald Ebenezer
Managing Director.



Encl: As Above



**LIMITED REVIEW REPORT ON UN-AUDITED STANDALONE FINANCIAL
RESULTS OF THE COMPANY**

Review report to The Board of directors of "M/s. Integrated Hitech Limited

Review report on the unaudited Standalone Financial Results

We have reviewed the accompanying statement of standalone unaudited financial results of Integrated Hitech Limited (the Company) for the Quarter ended 31.12.2023 pursuant to Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 read with SEBI circular No. CIR/CFD/FAC/62/2016 dated 5 July 2016.

This statement is the responsibility of the Company's Management and has been approved by the Board of Directors in their Meeting held on 12.02.2024 and has been prepared in accordance with the recognition and measurement principles laid down in IND AS 34 "Interim Financial reporting read with relevant rules issued thereunder and other accounting principles generally accepted in India

Our responsibility is to issue a report on these financial statements based on our review. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement.

A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit.

We have not performed an audit and accordingly, we do not express an audit opinion
Based on our review conducted as above, nothing has come the attention that causes



A. JOHN MORIS & CO.,
CHARTERED ACCOUNTANTS

in accordance with applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For A John Moris & Co
Chartered Accountants
FRN No: 007220S


CA Balagopal CM
Partner

M. No: 029128

UDIN: 24029128BKDGRC9393

Date: 12.02.2024

Place: Chennai

No.5, Lakshmipuram 1st Street, Deivasigamani Road (Near Music Academy), Royapettah, Chennai - 600 014.
Tel : +91-44-2811 6003-4 / 2811 1712, 7667034935, E-mail : info@ajohnmoris.com, Website : www.ajohnmoris.com

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Sricity/ Surat/ Thiruvananthapuram/ Thrissur/ Tirunelveli/ Erode/ Tiruppur/ Trichy/ Tuticorin/ Visakhapatnam**



**LIMITED REVIEW REPORT ON UN-AUDITED CONSOLIDATED FINANCIAL
RESULTS OF THE COMPANY**

Review report to The Board of directors of "M/s. Integrated Hitech Limited

Review report on the unaudited Consolidated Financial Results

We have reviewed the accompanying statement of Consolidated unaudited financial results of Integrated Hitech Limited (the Company) for the Quarter ended 31.12.2023 pursuant to Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 read with SEBI circular No. CIR/CFD/FAC/62/2016 dated 5 July 2016.

This statement is the responsibility of the Company's Management and has been approved by the Board of Directors in their Meeting held on 12.02.2024 and has been prepared in accordance with the recognition and measurement principles laid down in IND AS 34 "Interim Financial reporting read with relevant rules issued thereunder and other accounting principles generally accepted in India

Our responsibility is to issue a report on these financial statements based on our review. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement.

A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit.

We have not performed an audit and accordingly, we do not express an audit opinion
Based on our review conducted as above, nothing has come the attention that causes



A. JOHN MORIS & CO.,
CHARTERED ACCOUNTANTS

as to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For A John Moris & Co
Chartered Accountants
FRN No: 0072205

CA Balagopal CM
Partner

M. No: 029128

UDIN: 24029128BKDGKRDH556

Date: 12.02.2024

Place: Chennai

No.5, Lakshmpuram 1st Street, Deivasigamani Road (Near Music Academy), Royapettah, Chennai - 600 014.
Tel : +91-44-2811 6003-4 / 2811 1712, 7667034935, E-mail : info@ajohnmoris.com, Website : www.ajohnmoris.com

**Branches : Ahmedabad/ Bengaluru/ Bhubaneswar/ Chhattisgarh/ Coimbatore/ Erode/ Hyderabad/
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Sricity/ Surat/ Thiruvananthapuram/ Thrissur/ Tirunelveli/ Erode/ Tiruppur/ Trichy/ Tuticorin/ Visakhapatnam**



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Website: www.easitax.com, CIN: L72300TN1993PLC024583, GST.NO. 33AAACI6420R1ZE.

Scrip Code -532303

Statement of Unaudited Standalone Financial Results for the Quarter ended 31st Dec, 2023

(Rs. in Lakhs)

Particulars	Quarter Ended			09 months Ended		Year Ended
	Current Quarter Ended on 31-12-2023	Preceeding Quarter Ended on 30-09-2023	Corresponding Quarter ended on 31-12-2022	Year to date figures for current period ended 31-12-2023	Year to date figures for previous period ended 31-12-2022	Previous year ended 31-03-2023
	Un-Audited	Un-Audited	Un-Audited	Un-Audited	Un-Audited	Audited
1. Revenue						
(a) Revenue from Operations	0.28	0.56	0.24	0.84	2.09	2.23
(b) Other Operating income	0.00	0.00	1.08	0.00	1.08	2.88
(c) Other Income	1.08	1.04	0.26	2.12	2.42	2.59
Total Revenue	1.36	1.60	1.58	2.96	5.59	7.71
2. Expenses						
(a) Cost of material consumed	0.00	0.00	0.00	0.00	0.00	0.00
(b) Purchase of stock-in-trade	0.00	0.00	0.00	0.00	0.00	0.00
(c) Changes in inventories of finished goods and work in progress and stock-in-trade	0.00	0.00	0.00	0.00	0.00	0.00
(d) Excise Duty / GST	0.00	0.00	0.00	0.00	0.00	0.00
(e) Employee benefit expense	2.38	2.73	1.94	5.11	6.67	12.56
(f) Finance costs	0.00	0.00	0.00	0.00	0.00	0.00
(g) Depreciation and amortisation expense	0.00	0.00	0.00	0.00	0.00	3.13
(h) Other expenses	7.40	745.59	2.25	752.99	5.77	11.53
Total expenses	9.77	748.33	4.19	758.10	12.44	27.22
3. Profit / (Loss) before Exceptional items (1-2)	-8.42	-746.73	-2.61	-755.15	-6.85	-19.51
4. Exceptional Items (Refer note 6)	0.00	0.00	0.00	0.00	0.00	0.00
5. Profit / (Loss) before tax (3+4)	-8.42	-746.73	-2.61	-755.15	-6.85	-19.51
6. Tax expense				0.00		
Current Tax (Net of Mat Credit)	0.00	0.00	0.00	0.00	0.00	0.00
Deferred Tax	0.00	0.00	0.00	0.00	0.00	0.00
Total Tax Expenses	0.00	0.00	0.00	0.00	0.00	0.00
7. Profit / (Loss) for the period (5+6)	-8.42	-746.73	-2.61	-755.15	-6.85	-19.51
8. Other Comprehensive Income (Net of Tax Expenses)	0.00	0.00	0.00	0.00	0.00	0.00
9. Total Comprehensive Income for the period (7+8) (Comprising profit / (loss) and other comprehensive income for the period)	-8.42	-746.73	-2.61	-755.15	-6.85	-19.51
10. Details of equity share capital						
Paid- up equity share capital (Face Value of Rs.10 /- per share)	1000.46	1000.46	1000.46	1000.46	1000.46	1000.46
11. Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year	-727.89	-719.47	40.99	-727.89	40.99	61.11
12. Earnings per share (EPS) (of Rs.10/- each) (Amount in Rs.)						
(a) Basic	-0.08	-7.46	0.00	-0.08	0.00	-0.32
(b) Diluted	-0.08	-7.46	0.00	-0.08	0.00	-0.32





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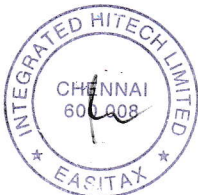
Website: www.easitax.com, CIN: L72300TN1993PLC024583, GST.NO. 33AAACI6420R1ZE.

Scrip Code -532303

Statement of Unaudited Consolidated Financial Results for the Quarter ended 31st Dec, 2023

(Rs. in Lakhs)

Particulars	Quarter Ended			09 months Ended		Year Ended
	Current Quarter Ended on 31-12-2023	Preceeding Quarter Ended on 30-09-2023	Corresponding Quarter ended on 31-12-2022	Year to date figures for current period ended 31-12-2023	Year to date figures for previous period ended 31-12-2022	Previous year ended 31-03-2023
	Un-Audited	Un-Audited	Un-Audited	Un-Audited	Un-Audited	Audited
1. Revenue						
(a) Revenue from Operations	0.28	0.56	0.24	0.84	2.09	2.23
(b) Other Operating income	0.00	0.00	1.08	0.00	1.08	2.88
(c) Other Income	1.08	1.04	0.26	2.12	2.42	2.59
Total Revenue	1.36	1.60	1.58	2.96	5.59	7.71
2. Expenses						
(a) Cost of material consumed	0.00	0.00	0.00	0.00	0.00	0.00
(b) Purchase of stock-in-trade	0.00	0.00	0.00	0.00	0.00	0.00
(c) Changes in inventories of finished goods and work in progress and stock-in-trade	0.00	0.00	0.00	0.00	0.00	0.00
(d) Excise Duty / GST	0.00	0.00	0.00	0.00	0.00	0.00
(e) Employee benefit expense	2.38	2.73	1.94	5.11	6.67	12.56
(f) Finance costs	0.00	0.00	0.00	0.00	0.00	0.00
(g) Depreciation and amortisation expense	0.00	0.00	0.00	0.00	0.00	3.13
(h) Other expenses	7.40	745.59	2.25	752.99	5.77	11.53
Total expenses	9.77	748.33	4.19	758.10	12.44	27.22
3. Profit / (Loss) before Exceptional items (1-2)	-8.42	-746.73	-2.61	-755.15	-6.85	-19.51
4. Exceptional Items (Refer note 6)	0.00	0.00	0.00	0.00	0.00	0.00
5. Profit / (Loss) before tax (3+4)	-8.42	-746.73	-2.61	-755.15	-6.85	-19.51
6. Tax expense				0.00		
Current Tax (Net of Mat Credit)	0.00	0.00	0.00	0.00	0.00	0.00
Deferred Tax	0.00	0.00	0.00	0.00	0.00	0.00
Total Tax Expenses	0.00	0.00	0.00	0.00	0.00	0.00
7. Profit / (Loss) for the period (5+6)	-8.42	-746.73	-2.61	-755.15	-6.85	-19.51
8. Other Comprehensive Income (Net of Tax Expenses)	0.00	0.00	0.00	0.00	0.00	0.00
9. Total Comprehensive Income for the period (7+8) (Comprising profit / (loss) and other comprehensive income for the period)	-8.42	-746.73	-2.61	-755.15	-6.85	-19.51
10. Details of equity share capital						
Paid- up equity share capital (Face Value of Rs.10 /- per share)	1000.46	1000.46	1000.46	1000.46	1000.46	1000.46
11. Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year	-727.89	-719.47	40.99	-727.89	40.99	61.11
12. Earnings per share (EPS) (of Rs.10/- each) (Amount in Rs.)						
(a) Basic	-0.08	-7.46	0.00	-0.08	0.00	-0.32
(b) Diluted	-0.08	-7.46	0.00	-0.08	0.00	-0.32



1.The above Unaudited Standalone and Consolidated financial results were reviewed by the Audit Committee and approved by the Board of Directors at their respective meeting held on 12th Feb 2024 and have been subjected to Limited Review Report by the Statutory auditors.

2.The company has adopted Indian Accounting Standards (Ind AS) from April 1, 2017 and the above Unaudited Standalone and Consolidated financial results have been prepared in accordance with the recognition and measurement principles laid down in the said standards. The date of transition to Ind AS is April 1, 2016.

3.The Company derives income from a single segment Software Development and services.

4.The Company's Registrars & Share Transfer Agents are M/s. Cameo Corporate Services Ltd.,

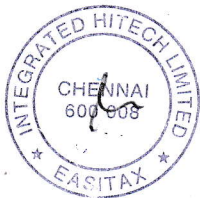
5.The format for Unaudited Standalone and Consolidated financial Results prepared as prescribed in SEBI's Circular CIR/CFD/FAC/62/2016 dated 05 July 2016, Act, 2013. IND AS and Schedule III to the Companies Act, 2013.

6. The subsidiaries are not having business activities during the quarter ended Dec 2023.

7.The Unaudited Standalone and Consolidated Financial results for the Quarter ended Dec, 2023, is available on the company's website :easitax.com

8.Reconciliation of net profit reported under Indian GAAP for the Quarter ended 31 Dec 2023 with Ind AS is furnished below:

particulars	Quarter ended 31.12.2023
Net Profit as per Indian GAAP	-8.42
Add:	
Actuarial Loss on Employee defined benefit plans reclassified in Other Comprehensive Income	0.00
Reversal of Goodwill amortised under Indian GAAP	0.00
Fair valuation of financial assets and liabilities	0.00
Amortisation of deferred Income relating to Government Grant (EPCG License) - Net of related depreciation on Amounts capitalised	0.00
Deferred tax impact on fair value of financial assets and liabilities, amortisation of deferred income and on reversal of Goodwill amortisation	0.00
sub -total	-8.42
Less:	
Fair valuation of Financial assets and liabilities	0.00
Net Profit under Ind AS (A)	0.00
<u>Other Comorehensive income (net of tax)</u>	
Actuarial loss on employee defined benefit plans	0.00
effective portion of gains and loss on designated portion of hedging instruments in a cash flow hedge reclassified in Other Comprehensive Income	0.00
<u>Other Comorehensive income (net of tax) (B)</u>	0.00
Total Comprehensive Income for the period under Ind AS (A+B)	-8.42



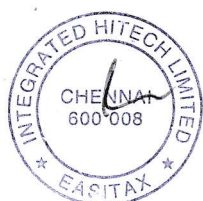
9.The Company has opted to publish standalone and consolidated Financial results

Extract of Unaudited Standalone Financial Results for the Quarter ended 31 Dec 2023

Particulars	Standalone					
	Quarter Ended			09 months Ended		Year Ended
	Current Quarter Ended on 31-12-2023	Preceeding Quarter Ended on 30-09-2023	Corresponding Quarter ended on 31-12-2022	Year to date figures for current period ended 31-12-2023	Year to date figures for previous period ended 31-12-2022	Previous year ended 31-03-2023
	Un-Audited	Un-Audited	Un-Audited	Un-Audited	Un-Audited	Audited
Total Income from Operations	0.28	0.56	0.24	0.84	2.09	2.23
Net Profit / (Loss) for the period (before Tax, Exceptional items)	-8.42	-746.73	-2.61	-755.15	-6.85	-19.51
Net Profit / (Loss) for the period before tax (after Exceptional items)	-8.42	-746.73	-2.61	-755.15	-6.85	-19.51
Net Profit / (Loss) for the period after tax (after Exceptional items)	-8.42	-746.73	-2.61	-755.15	-6.85	-19.51
Total Comprehensive Income for the period [comprising Profit / (loss) for the period (after tax) and Other Comprehensive Income (after tax)]	-8.42	-746.73	-2.61	-755.15	-6.85	-19.51
Equity Share Capital	1000.46	1000.46	1000.46	1000.46	1000.46	1000.46
Reserves (excluding Revaluation Reserves) as shown in the Audited balance sheet of the Previous year	-727.89	-719.47	40.99	-727.89	40.99	61.11
Earnings Per Share (of Rs. 10/- each) -						
1.Basic:	-0.08	-7.46	0.00	-0.08	0.00	-0.32
2.Diluted:	-0.08	-7.46	0.00	-0.08	0.00	-0.32

Extract of Unaudited consolidated Financial Results for the Quarter ended 31 Dec 2023

Particulars	consolidated					
	Quarter Ended			09 months Ended		Year Ended
	Current Quarter Ended on 31-12-2023	Preceeding Quarter Ended on 30-09-2023	Corresponding Quarter ended on 31-12-2022	Year to date figures for current period ended 31-12-2023	Year to date figures for previous period ended 31-12-2022	Previous year ended 31-03-2023
	Un-Audited	Un-Audited	Un-Audited	Un-Audited	Un-Audited	Audited
Total Income from Operations	0.28	0.56	0.24	0.84	2.09	2.23
Net Profit / (Loss) for the period (before Tax, Exceptional items)	-8.42	-746.73	-2.61	-755.15	-6.85	-19.51
Net Profit / (Loss) for the period before tax (after Exceptional items)	-8.42	-746.73	-2.61	-755.15	-6.85	-19.51
Net Profit / (Loss) for the period after tax (after Exceptional items)	-8.42	-746.73	-2.61	-755.15	-6.85	-19.51
Total Comprehensive Income for the period [comprising Profit / (loss) for the period (after tax) and Other Comprehensive Income (after tax)]	-8.42	-746.73	-2.61	-755.15	-6.85	-19.51
Equity Share Capital	1000.46	1000.46	1000.46	1000.46	1000.46	1000.46
Reserves (excluding Revaluation Reserves) as shown in the Audited balance sheet of the Previous year	-727.89	-719.47	40.99	-727.89	40.99	61.11
Earnings Per Share (of Rs. 10/- each) -						
1.Basic:	-0.08	-7.46	0.00	-0.08	0.00	-0.32
2.Diluted:	-0.08	-7.46	0.00	-0.08	0.00	-0.32



Notes:

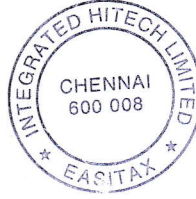
1.The above Unaudited Standalone and consolidated financial results were reviewed by the Audit Committee and approved by the Board of Directors at their meetings held on 12th Feb 2024.

2.The company has adopted Indian Accounting Standards (Ind AS) from April 1, 2018 and the above Unaudited standalone and consolidated financial results have been prepared in accordance with the recognition and measurement principles laid down in the said standards.


3.No.of Complaints:

Pending on 01/10/2023	During the Quarter			Pending on 31/12/2023
	Received	Disposed off		
Nil	Nil	Nil		Nil

Place: Chennai
Date : 12/02/2024



By order of the Board,
For Integrated Hitech Ltd.,


A.Gerald Ebenezer
Managing Director



INTEGRATED HITECH LTD.

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Website: www.easitax.com, CIN: L72300TN1993PLC024583, GST.NO. 33AAACI6420R1ZE.

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED BY THE BOARD OF THE DIRECTORS OF INTEGRATED HITECH LTD. AT THE BOARD MEETING HELD ON 12TH FEBRUARY, 2024 AT ITS REGISTERED OFFICE OF THE COMPANY AT 150/116, THIRD FLOOR, CISONS COMPLEX, MONTIETH ROAD EGMORE, CHENNAI-600008, AT 5.00 P.M.

Item No.3. To take note of the resignation of Mr. Deepak Kumar Saha, Company Secretary cum Compliance Officer:-

“RESOLVED THAT the Board do hereby accept the resignation of Mr. Deepak Kumar Saha from the post of Company Secretary and Compliance officer of the Company w.e.f 29/02/2024.”

“RESOLVED FURTHER THAT to record the appreciation of the Board for the services rendered by Mr. Deepak Kumar Saha during his tenure as the Company Secretary cum Compliance Officer of the Company.

“RESOLVED FURTHER THAT Mr. A. Gerald Ebenezer, Managing Director, be and is hereby authorised to file Form DIR-12 with the registrar of Companies, Chennai and to do all such acts, deeds and things as may be necessary to give effect to the foregoing resolution”.

Certified True Copy

INTEGRATED HITECH LIMITED


A. Gerald Ebenezer
Managing Director
DIN-02026613



Date-06.01.2024

To
The CMD
Integrated Hitech Limited
150/115, Cisons Complex, 3rd Floor,
Moniteth Roadegmore, Chennai,
Tamil Nadu, India- 600008

Sub- Resignation from the position of Company Secretary cum Compliance Officer.

Dear Sir

I would like to inform you that due to my professional engagement I am not able to continue further and herewith tendering my resignation from the position of Company Secretary cum Compliance Officer of Integrated Hitech Limited. Hence take this letter as 1 month notice and accordingly request you to relieve me from my service and issue the relieving letter.

Also Requesting you to please release all my pending dues and arrange to intimate my resignation to ROC and BSE.

I thank you very much for the opportunity given to me during my tenure.

Thanking You



CS Deepak Kumar Saha
Company Secretary



INTEGRATED HITECH LTD.

No.150/115,116, Cisons Complex, III Floor, Montieth Road, Egmore, Chennai-600 008.
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Website: www.easitax.com, CIN: L72300TN1993PLC024583, GST.NO. 33AAACI6420R1ZE.

To,

Date – 12/02/2024

Mr.Deepak Kumar Saha,

Company Secretary and
Compliance officer.

Sub: Acknowledgement of Resignation.


Dear Sirs,

This has reference to your resignation letter dated 06/01/2024, In this regard please be informed that the Board of Directors have accepted the resignation of Mr.Deepak Kumar Saha from the post of Company Secretary and Compliance Officer of the Company with effect from 29/02/2024 in the meeting of the Board duly held dated 12/02/2024.

The Board sincerely appreciated your association with the Company and the Support which you have rendered during your tenure, we would like to wish you all the best with respect to your future.

Thanking you,

Yours faithfully,
For INTEGRATED HITECH LIMITED


A. Gerald Ebenezer
Managing Director
DIN-02026613

