

# **Integra Capital Limited**

(Formerly Known as Integra Capital Management Limited)

32 Regal Building Sansad Marg New Delhi – 110001

Email id.; [integraprofit@gmail.com](mailto:integraprofit@gmail.com), Tel. No. 011-23744165

Website: [www.integraprofit.com](http://www.integraprofit.com)

CIN L74899DL1990PLC040042

Date: 16<sup>th</sup> December, 2024

To,  
BSE Limited,  
Department of Corporate Services  
Phiroze Jeejeebhoy Towers,  
28<sup>th</sup> Floor, Dalal Street, Fort,  
Mumbai – 400001

Company Symbol: INTCAPL

Scrip Code: 531314

ISIN: INE366H01012

Dear Sir/Madam,

**Subject: Intimation of resignation of Company Secretary & Compliance Officer**

**Disclosure under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

Pursuant to Regulation 30 read with Part A of Schedule III to the said Regulations, as amended from time to time, we would like to inform you that **Ms. Jyoti Arora (Membership No. A59758)** has tendered the notice of her resignation from the post of **Company Secretary Cum Compliance officer** of the Company on **Monday, 16<sup>th</sup> December, 2024** due to her personal reason after the end of working hours.

In compliance with Relation 30 of SEBI (LODR) Regulation. 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIRI2023/123 dated 13th July, 2023 and Master Circular No. SEBI/HO/CFD/PoD2/CIR/PI2023/120 dated 11th July. 2023. Disclosure concerning the above resignation is enclosed as Annexure-A.

The company has accepted her resignation and relieved her from responsibilities w.e.f. **16<sup>th</sup> December, 2024**.

This is for your records and Information.

Thanking you,  
Yours faithfully,

**For and on behalf of**  
**Integra Capital Limited**  
**(Formerly known as Integra Capital Management Limited)**

**Tarun Vohra**  
**Managing Director**  
**DIN: 00030470**  
Encl : As above

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## **Annexure – A**

Resignation of **Ms. Jyoti Arora, Company Secretary and Compliance Officer** of the Company with effect from closure of business hours on 16<sup>th</sup> December, 2024

<b>S. No.</b>	<b>Particulars</b>	<b>Details</b>
1.	Reason for change viz. <del>appointment, resignation, removal, death or otherwise</del>	<b>Ms. Jyoti Arora</b> tendered her resignation from the position of Company Secretary & Compliance Officer (Key Managerial Personnel) of the Company vide her resignation letter dated 16 <sup>th</sup> December, 2024 due to her personal reasons i.e. career improvement and growth opportunities.
2.	Date of <del>appointment</del> /cessation (as applicable) & <del>term of appointment</del>	From closing of business hours of 16 <sup>th</sup> December, 2024
3.	Brief profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

To,

Date: 16.12.2024

The Board of Directors  
Integra Capital Limited  
(Formerly Known as Integra Capital Management Limited)  
32, Regal Building Sansad Marg, New Delhi-110001

**Subject: Resignation from the post of Company Secretary of the Company**

Dear Sir,

Due to some unavoidable circumstances, I hereby tender my resignation from the designation of company secretary of Integra Capital Limited Limited with immediate effect.

I shall be highly obliged if the Board of Directors of the company considers my resignation at the earliest.

I hereby give my felicitation to all the members of the Board for the unstinted faith and cooperation that I have received during my tenure.

You are requested to please arrange for filing of e-Form DIR-12 with the Registrar of Companies, NCT of Delhi & Haryana to that effect and give intimation to all the concerned departments and give a copy of the same to me for my reference and record.

Thanking You,

Yours Sincerely,



Jyoti Arora  
Company Secretary  
M. No - A59758  
Place New Delhi