

Date: 26-09-2022

The Bombay Stock Exchange,
The Corporate Relationship Dept.,
Ground Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, MUMBAI - 400 001

Subject: Disclosure of information under Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 – Update on Appointment of Statutory Auditors

Sir,

Pursuant to Regulation 30 read with Part A of Schedule III of Securities and Exchange Board Of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, we would like to inform that M/s. C. Mukherjee & Co., Chartered Accountants, Vadodara has been appointed as Statutory Auditors of the Company at the Annual General Meeting held on 26th September, 2022 for a second term of 5 years commencing from FY 2022-23 up to FY 2026-27 for performing statutory audit of the Company.

We may mention that M/s. C. Mukherjee & Co., the existing auditors of the Company, had been appointed as statutory auditors of the Company at the Annual General Meeting held on 11th September, 2017 to hold office till the conclusion of the next sixth Annual General Meeting (i.e. for a period of 5 year commencing from 01/04/2017 to 31/03/2022). The said first term expired on 31/03/2022 and therefore the company had appointed M/s. C. Mukherjee & Co., Chartered Accountants as Statutory Auditors for the second term after obtaining approval of the members at the AGM.

Brief details, as required under Regulation 30 of the SEBI (Listing Obligations And Disclosures Requirements) Regulations, 2015 read with the SEBI circular dated 9th September, 2015 with respect to the changes in director and auditor are given in Annexure-1 attached herewith.

Kindly take the above in your records.

Thanking you,

Yours faithfully,

For INTEGRA SWITCHGEARS LIMITED

PANKAJ JAMNADAS VORA
WHOLE-TIME DIRECTOR CUM CFO

Annexure - 1

Sr. No.	Particulars	Disclosures
1	Reason of change	The first term of the existing auditors M/s. C. Mukherjee & Co., expired on the AGM held on 26 th September, 2022 and therefore the Company appointed M/s. C. Mukherjee & Co., Chartered Accountants, Vadodara as Statutory Auditors of the Company for second term at the Annual General Meeting held on 26 th September, 2022.
2	Date of appointment / Cessation & term of appointment	M/s. C. Mukherjee & Co., appointed as Statutory Auditor at the AGM held on 26 th September, 2022 for a second term for period of 5 year commencing from FY 2022-23 up to FY 2026-27.
3	Brief Profile (in case of appointment)	Name of the firm: M/s. C. Mukherjee & Co., Chartered Accountants, Vadodara Name of the Auditor: CA Chayan Mukherjee Firm status: Proprietorship firm Experience: More than 10 years in the field of accounting, auditing, income tax and other financial services. Membership No: 050861 FRN: 002149S
4	Disclosure of relationship between directors (in case of appointment of director)	NA

Thanking You,

Yours Faithfully,

For INTEGRA SWITCHGEARS LIMITED

PANKAJ JAMNADAS VORA
Whole time Director cum CFO