

**Integra Switchgear Limited**

Regd. Office: 102, Gharonda Appts, Indira Marg,  
Navapura, Vadodara – 390010, Gujarat.

Email-integra.pankajvora@gmail.com,

Website-www.integralindia.com, Tel-+91 0265-2831195 / 2830114

CIN: - L29130GJ1992PLC018684

---

Date: 08-11-2023

To,

The Corporate Relationship Department  
The Bombay Stock Exchange,  
Ground Floor,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai – 400023.

Sir,

**Sub.: Non applicability of Regulations 23(9) of SEBI (LODR) Regulations, 2015 on disclosure of related party transactions for the half year ended on 30/09/2023.**

We would like to inform that pursuant to Regulation 15 (2) of SEBI (LODR) Regulations, 2015, the paid-up equity share capital of the Company does not exceed Rs. 10 Crore and Net worth of the Company does not exceed Rs. 25 Crore as on the last day of the previous financial year, therefore compliances with the corporate governance provisions as specified in regulations 17, [17A,] 18, 19, 20, 21,22, 23, 24, [24A,] 25, 26, 27 and clauses (b) to (i) [and (t)] of sub-regulation (2) of regulation 46 and para C , D and E of Schedule V shall not apply.

Pursuant to above para, we are not required to give any disclosure under regulation 23(9) of SEBI (LODR) Regulations, 2015 and pursuant to notice / clarification provided by the BSE under notice No. 20220425-30 on 25/04/2022.

Please take above on your records.

Thanking you,

Yours faithfully,

**For INTEGRA SWITCHGEAR LIMITED**

**Pankaj Jamnadas Vora**  
**Whole-time Director and CFO**