



INTEGRATED HITECH LTD.

150/112, Cisons Complex, III Floor, Montieth Road, Egmore, Chennai - 600 008.
Phone : 044 - 2851 4406 / 07 Fax : 044 - 28586599
E-mail : integrated@eth.net

Date – 19-01-2022

To,

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

Scrip Code: - 532303

Sub – Out Come of the Board Meeting

Dear Sir/Madam,

We would like to inform you that the Board of Directors of the Company in its meeting held on today i.e., Wednesday, 19th January, 2022 start at 4.00 P.M. and concluded at 5.45 P.M. at the Registered office of the company i.e. Cisons Complex, 150/116, 3rd Floor, Montieth Road, Egmore, Chennai, Tamil Nadu, 600008, has decided to Appoint Mrs. Sudha Gerald (DIN- 02356484) as a Non-Executive (Additional Director) of the Company subject to approval of Member in its ensuing General Meeting.



Certified Copy of the Resolution is attached herewith for your ready reference.

This is for your information and record purpose.

Thanking you,

Yours faithfully,

For Integrated Hitech Ltd.

A.Gerald Ebenezer

Managing Director

DIN-02026613

Encl: As Above



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CERTIFIED TRUE COPY OF THE RESOLUTION PASSED BY THE BOARD OF THE DIRECTORS OF INTEGRATED HITECH LTD. AT THE BOARD MEETING HELD ON 19th January, 2022 AT ITS REGISTERED OFFICE OF THE COMPANY AT 150/116, THIRD FLOOR, CISONS COMPLEX, MONTIETH ROAD EGMORE, CHENNAI-600008, AT 4.00 P.M.

Item No.3. To Appointment of Mrs. Sudha Gerald as Non-Executive Additional Director of the company: -

“RESOLVED THAT pursuant to the provisions of Section 152 and 161(1) of the Companies Act, 2013 and other applicable provisions (including any modification or re-enactment thereof), if any, of the Companies Act. 2013 and the Companies (Appointment and Qualification of Directors) Rules, 2014, as amended from time to time and pursuant to the recommendation of the Nomination & Remuneration Committee and subject to the approval by the member in ensuing General Meeting, Mrs. Sudha Gerald (DIN: 02356484), who has signified her consent to act as a director, be and is hereby appointed as Non-Executive (Additional) Director of the Company to hold office with effect from 19th January 2022 and shall hold office upto the date of the ensuing Annual General Meeting of the Company.

“RESOLVED FURTHER THAT the Board of Directors of the Company (including its committee thereof) and / or Company Secretary of the Company, be and are hereby authorized to do all such acts, deeds, matters and things as may be considered necessary, desirable or expedient to give effect to this resolution.”

Certified True Copy

INTEGRATED HITECH LIMITED

A. Gerald

**A.Gerald Ebenezer
Managing Director**

DIN-02026613

