



INTEGRATED HITECH LTD.

No.150/115,116, Cisons Complex, III Floor, Montieth Road, Egmore, Chennai-600 008.
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Date: 02nd September, 2023

**To,
The General Manager,
Listing Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400001.**

BSE CODE: 532303

SUBJECT: BOARD MEETING OUTCOME

Dear Sir/Madam,

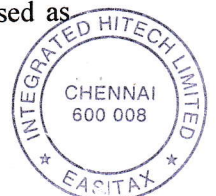
Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that Board Meeting of the Company was held today i.e., on Saturday, 02nd September, 2023 at 4:00 pm the registered office of the Company., the Board has considered and approved the following:

1. The Board recommended shifting of Registered Office of the Company from one state to another i.e., from the State of Tamil Nadu to State of Maharashtra subject to approval of shareholders in the ensuing 30th Annual General Meeting and approval of Central Government.
2. Reconstitution of Board:
 - a. Regularization / Appointment of Ms. Rainy Ramesh Singhi (DIN: 09844099) as an Non- Executive Director of the company in consultation with Nomination and Remuneration Committee of the Company subject to the approval of shareholders in the ensuing 30th Annual General Meeting of the Company;

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015, is enclosed as **Annexure-I.**

- b. Appointed Mr. Ramesh Chandra Mishra (DIN:00206671) as the additional director of the Company and Board in consultation with Nomination and Remuneration Committee has recommended the Regularisation of Mr. Ramesh Chandra Mishra (DIN:00206671) as Non- Executive, Non-Independent Director of the company subject to the approval of shareholders in the ensuing 30th Annual General Meeting of the Company;

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015, is enclosed as **Annexure-II.**



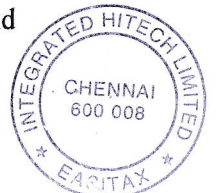
- c. Appointed Mrs. Sushama Anuj Yadav (DIN: 07910845) as the additional director of the Company and Board in consultation with Nomination and Remuneration Committee has recommended the Regularisation of Mrs. Sushama Anuj Yadav (DIN: 07910845) as Independent Director of the company subject to the approval of shareholders in the ensuing 30th Annual General Meeting of the Company;

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015, is enclosed as **Annexure-III.**

3. Related party transaction(s) under Section 188 of The Companies Act, 2013 and Regulation 23 of The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and IND AS 24, subject to the approval of shareholders. The Company is having a premises at No.150/112-113, Cisons Complex IIIrd Floor, Montieth Road, Egmore, Chennai – 600 008, Tamil Nadu at measuring 700 sq.ft & proposed to dispose off the same at a valuation to be carried by an independent valuer to promoter/non-promoter, but not less than Rs. 50 Lakhs.

The Board proposing a resolution relating to express the interest of promoters in the said property as per Section 188 of the Companies Act, 2013;

4. The 30th Annual General Meeting of the Company is scheduled to be held on Saturday, September 30, 2023 at 10:00 a.m. through Video Conferencing (VC) and Registered office of company i.e., No. 150/115-116, Cisons Complex, 3rd Floor, Moniteth Road, Egmore, Chennai- 600 008 shall be considered the deemed venue ;
5. Pursuant to the provisions of Section 91 of the Companies Act, 2013 read with Rule 10(1) of the Companies (Management and Administration) Rules 2014 and as per Regulations 42 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 the Register of Beneficial Owners /Register of Members and share Transfer Books of the Company will remain closed from Sunday, 24th September, 2023 to Saturday, 30th September, 2023 (both days inclusive) and Company has fixed Saturday, 23rd September, 2023 as the “Cut-off Date” for the purpose of determining the members eligible to vote on the resolutions set out in the Notice of the 30th Annual General Meeting and to attend the 30th Annual General Meeting;
6. CDSL has been appointed to provide remote e-voting and voting (during the AGM) facilities to the shareholders of the Company for the ensuing 30th Annual General Meeting (AGM) of Company;
7. Appointed Mr. Rabindra Kumar Samal, Practicing Company Secretary, Chennai as a, Scrutinizer to Scrutinize remote e-voting and voting (by poll) at AGM and submit their report as prescribed under Companies Act, 2013;
8. The Board has approved the 30th AGM Notice along with Board's Report and Annexure, Management Discussion and Analysis and Corporate Governance Report for 30th Annual General Meeting;
9. The Board Considered the time of development of Software lying with the company and the advantage of technology and the realisable value of the softwares.



The Board proposed to write off the entire software of Rs. 5.70 crs. and decided to evaluate the various economic viability of upgradation of software and place the same at the forthcoming board meeting for necessary consideration.

The Board also considered Rs. 2.00 crs. debtors who are presently more than 3 years without any balance confirmation & decided to write off the same as the intrinsic value of the debtors legally or commercially represented as Nil. The board directed the CFO to prepare a final report to write off the said debtors & place the same at the forth coming Board Meeting.

10. Approved 103,B Block, Ansa Industrial Estate, Saki Vihar Road, Sakinaka Mumbai – 400072, Maharashtra as the corporate office of the company.
11. Such other business as may be discussed and decided at the meeting with the permission of the Chairman - Nil

The Meeting of the Board of Directors commenced at 4.00 p.m. and concluded at 6.30 p.m.

Kindly acknowledge & take on record the same.

Thanking you,

For Integrated Hitech Limited



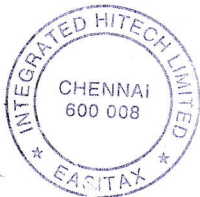
**CS Deepak Kumar Saha
Company Secretary & Compliance Officer
(Membership No.: A39661)**



“Annexure-I”

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015.

Sr. No.	Particulars	Details
1.	Name of the Director	Ms. Rainy Ramesh Singhi
2.	DIN	09844099
3.	Reason for change viz Appointment, Resignation, removal, death or otherwise.	Appointment as an Additional Director (Non-Executive Director)
4.	Date of Appointment/ cessation (as applicable) & term of appointment	01.01.2023 and for a period of 5 years starting from 01-01-2023 to 31-12-2027.
5.	Brief Profile of Director (in case of appointment)	Ms. Rainy Ramesh Singhi is into social media marketing and having experience of more than 1.5 years. Presently as per the disclosure she is not associated with any Listed Company as a Director. She will be serving as Non-Executive Director of the Company till the AGM to be held in the calendar year 2024 subject to approval of members of the Company
6.	Disclosure of Relationship Between Director (in case of appointment of a director)	No relationship with Directors.



“Annexure-II”

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015.

Sr. No.	Particulars	Details
1.	Name of the Director	Mr. Ramesh Chandra Mishra
2.	DIN	00206671
3.	Reason for change viz Appointment, Resignation, removal, death or otherwise.	Appointment as an Additional Director (Non-Executive Independent)
4.	Date of Appointment/cessation (as applicable) & term of appointment	02.09.2023 and for a period of 5 years starting from 02-09-2023 to 01-09-2028.
5.	Brief Profile of Director (in case of appointment)	Mr. Ramesh Chandra Mishra is a Company Secretary and having experience of more than 23 years. Presently as per the disclosure he is not associated with any Listed Company as a Director. he will be serving as Non-Executive Director of the Company from the ensuing 30 th AGM to be held in the calendar year 2023 subject to approval of members of the Company
6.	Disclosure of Relationship Between Director (in case of appointment of a director)	No relationship with Directors.



“Annexure-III”

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015.

Sr. No.	Particulars	Details
1.	Name of the Director	Mrs. Sushama Anuj Yadav
2.	DIN	07910845
3.	Reason for change viz Appointment, Resignation, removal, death or otherwise.	Appointment as an Additional Director (Non-Executive Independent)
4.	Date of Appointment/ cessation (as applicable) & term of appointment	02.09.2023 and for a period of 5 years starting from 02-09-2023 to 01-09-2028.
5.	Brief Profile of Director (in case of appointment)	<p>Sushama Anuj Yadav is an Associate Company Secretary and Member of ICSI having more than 10 years of Experience.</p> <p>Presently as per the disclosure she is not associated with any Listed Company as a Director. She will be serving as Non-Executive Independent Director of the Company till the AGM to be held in the calendar year 2024 subject to approval of members of the Company.</p>
6.	Disclosure of Relationship Between Director (in case of appointment of a director)	No relationship with Directors

