

Integra Switchgear Limited

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

Email-integra.pankajvora@gmail.com,

Website-www.integraindia.com,

Tel-+91 0265-2831195 / 2830114

CIN:- L29130GJ1992PLC018684

Date: 23-08-2023

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

Sub: Intimation of Resignation of Director

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 hereby inform you that Ms. Mansi Ashok Shah has tendered her resignation as an Independent Director of the Company with effect from 1st October, 2023.

The letter of resignation received from Ms. Mansi Ashok Shah is enclosed herewith.

The information in regard to the abovementioned change in the Board composition in terms of Regulation 30 read with Schedule III - Para A(7B) of Part A of the Listing Regulations (as applicable) and SEBI Circular bearing Ref. No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 is enclosed herewith.

Thanking you,

Yours faithfully,

For INTEGRA SWITCHGEARS LIMITED

PANKAJ JAMNADAS VORA
WHOLE-TIME DIRECTOR

Integra Switchgear Limited

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Annexure - 1

Sr. No.	Particulars	Disclosures
1	Reason for Change	Resignation of Ms. Mansi Ashok Shah as an Independent Director of the Company with effect from 1 st October, 2023.
2	Date of appointment /cessation & term of appointment	1 st October, 2023
3	Brief Profile	Not Applicable
4	Disclosure of relationships between director	Not Applicable
5	Information as required under BSE circular Number LIST/COM/14/2018-19 and NSE circular no. NSE/CML/2018/24 dated June 20, 2018.	Not Applicable
Additional Information in case of resignation of an Independent Director		
6	Letter of Resignation along with detailed reason for resignation	Enclosed herewith.
7	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	Not Applicable
8	The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided.	Ms. Mansi Ashok Shah has confirmed that there are no material reasons for her resignation other than those mentioned in her resignation letter.

From,
MANSI ASHOK SHAH
1/16, Kailash Jyot, Derasar Lane,
Ghatkopar, Mumbai – 400077, Maharashtra

Date: 15-08-2023

To,
The Board of Directors,
INTEGRA SWITCHGEAR LIMITED
CIN: L29130GJ1992PLC018684
102, Gharonda Appts, Indira Marg,
Navapura, Vadodara – 390010, Gujarat

Sir,

I hereby tender my resignation as an Independent Director of the company on personal ground with effect from 1st October, 2023 as I do not intend to appear for the Online Proficiency Self-Assessment Test conducted by the Indian Institute of Corporate Affairs before expiry of my registration in the databank maintained by the Indian Institute of Corporate Affairs i.e before 29th October, 2023 and also due to some other personal commitments,

I hereby confirm that there are no other material reason for my resignation than those mentioned above.

I do not hold any directorship and membership of Board Committees in any other listed entities as on the date.

Thanking you,

Yours faithfully,

A handwritten signature in blue ink that reads "MASHAH" with a horizontal line underneath it.

MANSI ASHOK SHAH

DIN: 09380432