

Integra Switchgear Limited
Regd. Office: 102, Gharonda Appts,
Indira Marg, Navapura, Vadodara, Gujarat. India - 390010
Email-integra.pankajvora@gmail.com,
Website-www.integraindia.com, Tel:+91 0265-2831195 / 2830114
CIN: - L29130GJ1992PLC018684

Date: 03-02-2024

The Corporate Relationship Dept.,
Bombay Stock Exchange Limited,
Floor 25, P J Towers, Dalal Street,
Mumbai 400001.

Ref: Scrip Code - 517423

Sub: Reply to email dated 02/02/2024 regarding clarification for details filed under Regulation 30 (LODR)-Change in Directorate

Ref: BSE Intimation filed on BSE Listing Centre under Regulation 30 (LODR)-Change in Directorate for filing done dated 23/08/2023

Sir,

As per email dated 02/02/2024 regarding discrepancy, we would like to give clarification for filing done under Regulation 30 (LODR) – Change in Directorate as under:

1. We have submitted Intimation to BSE for resignation letter received from Mansi Shah, Independent Director under Regulation 30 (LODR) - Change in Directorate on 23rd August, 2023 with all required details required pursuant to SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023. Attached herewith again for your kind reference.
2. We have submitted Intimation of resignation within due time (24 hours) i.e on acceptance of resignation letter at the board meeting held on 22nd August, 2023. Resignation letter dated 15th August, 2023 was tendered before the Board of Directors at their meeting held on 22nd August, 2023 and the effective date of resignation was 1st October, 2023. Board resolution approving resignation is attached herewith again for your kind reference.

We request you to kindly take the same on record.

Thanking you,

Yours sincerely,

For INTEGRA SWITCHGEARS LIMITED

Pankaj Jamnadas Vora
Whole-time Director cum CFO

Integra Switchgear Limited

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

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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
JAMNADA
S VORA**

Digitally signed by PANKAJ JAMNADAS VORA
DN: c=IN, o=PERSONAL,
postalCode=390010, postalCode=390010, email=pankaj.vora@integraindia.com,
serialNumber=46409154422056b1032923c8a
d2932758275a079a6888e46c9ca36c7550d8
52a, cn=PANKAJ JAMNADAS VORA
Date: 2023.08.23 18:42:07 +05'30'

**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

Integra Switchgear Limited

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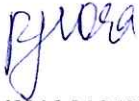
CIN:- L29130GJ1992PLC018684

CERTIFIED TRUE COPY OF RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTORS OF INTEGRA SWITCHGEAR LIMITED HELD ON TUESDAY, 22ND AUGUST, 2023 AT REGISTERED OFFICE OF THE COMPANY.

RESOLVED THAT resignation tendered by Ms. Mansi Ashok Shah, Independent Director of the Company be and is hereby approved with effect from 1st October, 2023.

RESOLVED FURTHER THAT Mr. Jagesh Mahendrabhai Doshi, Director or Mr. Pankaj Jamnadas Vora, Whole Time Director cum CFO of the Company be and is hereby authorized to file required forms under their digital signatures with Registrar of Companies.

FOR INTEGRA SWITCHGEAR LIMITED



PANKAJ JAMNADAS VORA

WHOLE TIME DIRECTOR & CFO

DIN: 00259241

ADDRESS: 802-D, PITRU ASHISH BUILDING,

DR. AMBEDKAR ROAD DADAR,

MUMBAI CITY, MUMBAI 400014.