

IEIL/BM/2023-24/Q4

**Date: 30/05/2024**

To,  
Bombay Stock Exchange  
Corporate Relationship Department,  
Ground floor, P J Tower,  
Dalal Street, Fort,  
Mumbai – 400001

**Scrip code: 505358**

**Sub: Announcement under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 – Appointment of Additional Directors (Non-executive Independent)**

Dear Sir,

Pursuant to Regulation 30 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the 'SEBI Listing Regulations'), we wish to inform you that the Board of Directors of the Company in its meeting held today i.e., 30<sup>th</sup> May 2024, have *inter-alia*, approved following matter(s):

**1. Appointment of Mrs. Komal Solomon (DIN: 02779923) as an Additional Director (Non-executive, Independent)**

Based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors approved the appointment of Mrs. Komal Solomon (DIN: 02779923) w.e.f., 30<sup>th</sup> May 2024 as an Additional Director to hold office up to the date of the upcoming Annual General Meeting and as a Non-executive, Independent Director of the Company for a period of 5 (five) consecutive years w.e.f., 30<sup>th</sup> May 2024 to 29<sup>th</sup> May 2029, subject to approval of the Members.

**2. Appointment of Mr. Jayesh Mehta (DIN: 10529297) as an Additional Director (Non-executive, Independent)**

Based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors approved the appointment of Mr. Jayesh Mehta (DIN: 10529297) w.e.f., 30<sup>th</sup> May 2024 as an Additional Director to hold office up to the date of the upcoming Annual General Meeting and as a Non-executive, Independent Director of the Company for a period of 5 (five) consecutive years w.e.f., 30<sup>th</sup> May 2024 to 29<sup>th</sup> May 2029, subject to approval of the Members.

**Integra Engineering India Limited**

**Registered Office & Works Unit - I:** Post Box no. 55, Chandrapura Village, Tal.: Halol - 389350, Dist.: Panchmahals, Gujarat, India

Phone: +91-2676-221870, 90990 18471, Fax: +91-2676-220887

**Works Unit - II:** Halol-Champaner Road, P.O. Chandrapura, Tal.: Halol – 391 520, Dist.: Panchmahals, Gujarat, India, Phone: +91-2676-9924099268  
www.integraengineering.in, Email: Info@integraengineering.in, CIN: L29199GJ1981PLC028741

In accordance with BSE Circular no. LIST/COMP/14/2018-19 dtd. 20<sup>th</sup> June 2018, Mrs. Komal Solomon and Mr. Jayesh Mehta have affirmed that they are not debarred from holding the office as a Director of the Company, by virtue of an order passed by the SEBI or any other authority.

The details required under Regulation 30 of SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, are given in Annexure A.

Kindly take the above information on your record.

Thanking you,

Yours faithfully,

**For Integra Engineering India Limited**



**Ravi Thanki**  
**Company Secretary & Compliance Officer**  
**M. No. A60338**

*Encl.: as above*

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## Annexure A

### Details required under Regulation 30 of SEBI Listing Regulations read with SEBI Circular No SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

#### 1. Details of Mrs. Komal Solomon

Sr. No.	Details of event(s) that need to be provided	Information of such event(s)
1	reason for change viz. appointment, resignation, removal, death or otherwise	Appointment of Mrs. Komal Solomon (DIN: 02779923) as an Additional Director in the capacity of a Non - executive, Independent Director of the Company.
2	date of appointment/ <del>cessation</del> (as applicable) & term of appointment	Mrs. Komal Solomon (DIN: 02779923) is appointed as an Additional Director to hold office up to the date of the upcoming Annual General Meeting and as a Non-executive, Independent Director of the Company for a period of 5 (five) consecutive years w.e.f., 30 <sup>th</sup> May 2024 to 29 <sup>th</sup> May 2029, subject to approval of the Members
3	brief profile (in case of appointment)	Mrs. Komal Solomon is a partner at Solomon & Co. and has been in practice for over 20 years. She graduated from Jai Hind College and thereafter completed law from the Government Law College in Mumbai. She specializes in matters relating to foreign investment & exchange control regulations, corporate and regulatory compliance, regulatory communications, immigration laws, entertainment, and media law, India entry strategies and intellectual property law. She has assisted several multinationals in establishing their subsidiaries, branch offices and liaison offices in India.
4	disclosure of relationships between directors (in case of appointment of a director)	Not related.

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## 2. Details of Mr. Jayesh Mehta

Sr. No.	Details of event(s) that need to be provided	Information of such event(s)
1	reason for change viz. appointment, <del>resignation, removal, death or otherwise</del>	Appointment of Mr. Jayesh Mehta (DIN: 10529297) as an Additional Director in the capacity of a Non - executive, Independent Director of the Company.
2	date of appointment/ <del>cessation</del> (as applicable) & term of appointment	Mr. Jayesh Mehta (DIN: 10529297) is appointed as an Additional Director to hold office up to the date of the upcoming Annual General Meeting and as a Non-executive, Independent Director of the Company for a period of 5 (five) consecutive years w.e.f., 30 <sup>th</sup> May 2024 to 29 <sup>th</sup> May 2029, subject to approval of the Members
3	brief profile (in case of appointment)	Mr. Jayesh Mehta is a Qualified Chartered Accountant and a fellow member of the Institute of Chartered Accountants of India (ICAI). He is a Managing Partner in N. C. Vaishnav & Co, a practicing firm at Baroda, since 1990. He has been successful in managing and expanding significantly professional practice since 1990. He specializes in Auditing, Taxation, Corporate Advisory, Merger and Acquisition, Fund raising, Valuation etc. He has been involved in and led multiple assignment of merger and acquisition and carried out accounting and financial due diligence involved.
4	disclosure of relationships between directors (in case of appointment of a director)	Not related.

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