



INTEGRATED HITECH LTD.

No.150/115,116, Cisons Complex, III Floor, Montieth Road, Egmore, Chennai-600 008.
Phone: 044-42145221, E-mail: etds@easitax.com, easitax.ihl@gmail.com
Website: www.easitax.com, CIN: L72300TN1993PLC024583, GST.NO. 33AAACI6420R1ZE.

11TH June, 2024

**To,
Department of Corporate Relations,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001.**

BSE CODE: 532303

SUBJECT: BOARD MEETING OUTCOME

Dear Sir/Madam,

In 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 **Tuesday 11th June, 2024 at 04:45 p.m.** at the registered office of the Company, the Board discussed the following:

- 1) Ms. CS Archana Sharma who was appointed as the Company Secretary w.e.f 01st June, 2024 declined to join in the Company due to personal reasons.
- 2) Appointed Mrs. Shazia Shaikh as the Company Secretary Membership No. A28104 of the company w.e.f 11th June, 2024.

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.

The Meeting of the Board of Directors commenced at **04:45 p.m.** and concluded at **05:15 p.m.**

Kindly acknowledge and take on record the same.

Thanking you,

For Integrated Hitech Limited


A. Gerald Ebenezer
Managing Director
(DIN: 02026613)



"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	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment to fill up vacancy due to resignation of Company Secretary.
2	Date of Appointment / cessation (as applicable) & terms of appointment	11.06.2024
3	Brief profile (in case of appointment)	Mrs. Shazia Shaikh is an Associate member of the Institute of Company Secretaries of India (ICSI). She is M.com & LLB from Mumbai University. She has experience in dealing with Secretarial Compliances of Listed and Unlisted Companies.
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

For Integrated Hitech Limited

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A. Gerald Ebenezer
Managing Director
(DIN: 02026613)

