

Integra Capital Limited

(Formerly known as Integra Capital Management Limited)

32 Regal Building Sansad Marg (Parliament Street) New Delhi – 110001

Email id.; Integraprofit@gmail.com, Tel. No. 011-23361532

Website: www.integraprofit.com

CIN L74899DL1990PLC040042

Date: 24th January, 2025

To,
The Manager
BSE Limited
Phiroze Jeejeebhoy Tower,
Dalal Street, Mumbai,
Maharashtra– 400001

Company Symbol: INTCAPL

Scrip Code: 531314

Subject: Outcome of Board Meeting dated 24th January, 2025 pursuant to the Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI LODR”)

Dear Sir/Madam,

As per captioned subject this is to inform you that the Board of Directors of the Company at their Meeting held on Friday, 24th January, 2025, at the Registered office of the Company situated at 32 Regal Building Sansad Marg, New Delhi-110001, considered and approved the following matter(s):

1. Appointment of **Ms. Shruti Garg (ICSI Membership No. A73380)** as Company Secretary and Compliance Officer with effect from **Friday, 24th January, 2025**.

The additional details required under Regulation 30(6) read with Para A (7) of Part A of Schedule III of the Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 and SEBI Circular No. SEBI/HO/CFD/CFDPoD1/P/CIR/2023/123 dated 13th July 2023 are provided in Annexures A to this letter.

The board meeting commenced at 17:30 P.M. (IST) and concluded at 18:00 P.M. (IST) today.

Thanking you,

Yours faithfully,

For Integra Capital Limited

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Tarun Vohra
Managing Director
DIN: 00030470

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ANNEXURE – A

The Disclosure required under Regulation 30(6) read with Para A (7) of Part A of Schedule III of the Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 now the part of SEBI Circular No. SEBI/HO/CFD/CFDPoD1/P/CIR/2023/123 dated 13th July 2023 is as follows.

Appointment of Ms. Shruti Garg (ICSI Membership No. A73380) as Company Secretary and Compliance Officer with effect from Friday, 24th January, 2025.

Name of the Company Secretary and Compliance Officer	Ms. Shruti Garg
Reason for change viz appointment, reappointment, resignation, removal, death or otherwise	Appointment
Date of Appointment	24th January, 2025
Brief Profile (In case of appointment)	Ms. Shruti Garg is an associate member of the Institute of Company Secretaries of India. She has experience in dealing with Secretarial Compliances.
Disclosure of Relationship between Directors	No relationship with any Director of the Company
Number of Shares held	Nil