



# INTEGRATED INDUSTRIES LIMITED

CIN-L31909DL1995PLC277176  
Formerly known as Integrated Technologies Limit

September 18, 2024

**Listing Department**

**BSE Limited**

**Phiroze Jeejeebhoy Tower,  
Dalal Street, Mumbai – 400001  
Script Code: 531889**

Dear Sir/Madam,

**Sub.: Disclosure under Regulation 30 read with Part A of Schedule II of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015-Intimation of Resignation of M/s D Somani & Associates, Chartered Accountants (FRN: 157229W), Ahmedabad, as an Internal Auditors of the Company**

With reference to the above captioned subject, we would like to inform you that M/s D Somani & Associates, Chartered Accountants (FRN: 157229W), Ahmedabad, Internal Auditor of the Company (“the Said Internal Auditors”), has tendered their resignation with effect from 18<sup>th</sup> September, 2024 due to some other commitments.

There is no material reasons of resignation other than the reasons as mentioned in the Resignation Letter of the said Internal Auditors, attached herewith.

The disclosure as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13<sup>th</sup> July, 2023 (“SEBI Circular”) is enclosed herewith as Annexure-A.

Kindly take the above on record.

Thanking You  
Yours Faithfully

**For Integrated Industries Limited**

**SAURABH**

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by SAURABH  
GOYAL

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Date: 2024.09.18  
15:51:38 +05'30'

**Saurabh Goyal**

**Managing Director**

Registered Office: 288, Basement, AGCR Enclave Delhi - 110092, India.

Corporate Office: B-16, Second Floor, Sector-2, Noida 201301, India.

E-mail: [info@integratedindustries.in](mailto:info@integratedindustries.in) Website: [www.integratedindustries.in](http://www.integratedindustries.in)

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## Annexure A

**Disclosure pursuant to Para B of Part A of Schedule III of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 read with SEBI Circular No SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023**

Sr. No.	Requirement of Disclosure	Details
a.	Name of Internal Auditors	Dheeraj Somani (Proprietor of M/s D Somani & Associates) Chartered Accountants (FRN: 157229W)
b.	Reason for change viz. appointment,   Resignation, removal, death or otherwise	Resignation
c.	Date of Cessation	18.09.2024
d.	Brief Profile (in case of appointment)	Not Applicable
e.	Disclosure of relationships between directors (in case of appointment of a director	Not Applicable

SAURABH  
GOYAL

Digitally signed  
by SAURABH  
GOYAL  
Date: 2024.09.18  
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Date: 18-09-2024

To,  
The Board of Directors  
Integrated Industries Limited  
288 Basement AGCR Enclave,  
East Delhi, Shahdara,  
Delhi, India, 110092

Subject: Resignation from the Post of Internal Auditor

Dear Sirs,

We wish to inform you that D Somani & Associates is hereby resigning from our position as Internal Auditor of Integrated Industries Limited with immediate effect, effective from 18-09-2024.

Our decision to step down is due to some other commitments. We have thoroughly enjoyed working with your organization and are grateful for the opportunities provided during our tenure.

We will ensure a smooth handover of all relevant documents and files, and we remain available to assist in transitioning the audit responsibilities to our successor.

We extend our best wishes to the company for its future success and growth.

Thank you once again for the trust and confidence you placed in us.

Yours sincerely,  
D Somani & Associates  
Chartered Accountant

  


CA Dheeraj Somani

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Proprietor

G-3, Avtar Flats, Nr. Rani Sati Mandir, Shahibaug, Ahmedabad – 380004  
E-mail – [dsomaniassociates@gmail.com](mailto:dsomaniassociates@gmail.com) | Contact No. - +91-7984919378 | FRN – 157229W