

IEIL/BM/2021-22/02

Date: 09/09/2021

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

Scrip code: 505358**Sub: Outcome of Board Meeting**

Dear Sir,

The Board of Directors of the Company at their meeting held from IST 11:45 am to IST 02:00 pm today, inter alia, took on record and duly approved:

Change in designation of the KMP

Board of directors of the Company held its meeting on 9th September 2021 appointed Mr. Bhavin Kariya, Chief Financial Officer (CFO) as Business In charge also as a measure to ensure swift running of business in view of sudden demise of Mr. Utkarsh Pundlik.

Following are the details regarding appointment as per continuous disclosure requirements for listed entities – Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015:

Sr. No.	Particulars	Explanation
1	Reason for Change	To ensure swift running of business in view of sudden demise of Mr. Utkarsh Pundlik
2	Date/ term of appointment	09/09/2021
3	Brief Profile	He is a commerce graduate, Chartered Accountant and associated with the Company as CFO since 30/07/2014
4	Disclosure of relationships between directors	He is not related with the board members.

Integra Engineering India Limited

Registered Office & Works Unit - I : Post Box No. 55, Chandrapura Village, Tal. : Halol - 389 350. Dist. Panchmahals, Gujarat, India
Phone: +91-2676-221870, 90999 18471, Fax:+91-2676-220887

Works Unit - II : Halol-Champaner Road, P.O. Chandrapura, Tal. : Halol - 391 520. Dist. Panchmahals, Gujarat, India Phone:+91-99240 9926
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Kindly take the aforesaid information on your record.

Thanking you,

Yours Faithfully,

For Integra Engineering India Limited

Harneet



Harneet Kaur
Company Secretary

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