

**Integra
Switchgear
Limited**

Date: 01.05.2018

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To,

The Corporate Relationship Dept.,
The Bombay Stock Exchange Ltd.,
Ground Floor,
Sir Jeejeebhoy Towers,
Dalal Street,
Mumbai -400 001

Sub: Appointment of Additional Director

Ref: INTEGRA SWITCHGEAR LIMITED (Scrip code: 517423)

Dear Sir,

We would like to inform you that Mrs. Aashka Sanket Vadalía (DIN: 08118648) is appointed as an Additional Director with effect from 1st May, 2018, at the meeting of the Board of Directors of our Company held at 11.00 a.m. on Tuesday, 1st May, 2018 at the registered office of the Company.

Thanking you

Yours Sincerely

For INTEGRA SWITCHGEAR LIMITED



Authorized Signatory

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The Safer One !