

Integra Capital Limited

(Formerly Known as Integra Capital Management Limited)

32 Regal Building Sansad Marg New Delhi – 110001

Email id.; integraprofit@gmail.com, Tel. No. 011-23744165

Website: www.integraprofit.com

CIN L74899DL1990PLC040042

Date: 05th May 2025

To,
BSE Limited,
Department of Corporate Services
Phiroze Jeejeebhoy Towers,
28th Floor, Dalal Street, Fort,
Mumbai – 400001

Company Symbol: INTCAPL

Scrip Code: 531314

ISIN: INE366H01012

Dear Sir/Madam,

Subject: Intimation of resignation of Company Secretary & Compliance Officer

Disclosure under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 read with Part A of Schedule III to the said Regulations, as amended from time to time, we would like to inform you that **Ms. Shruti Garg (Membership No. A73880)** has tendered the notice of her resignation from the post of **Company Secretary Cum Compliance officer** of the Company on **Monday, 05th May 2025** due to her personal reason after the end of working hours.

Details with respect to Regulation 30 read with Schedule III of the Listing Regulations, Master Circular No SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024 is enclosed herewith as Annexure-A

The company has accepted her resignation and relieved her from responsibilities w.e.f. **05th May, 2025**.

This is for your records and Information.

Thanking you,
Yours faithfully,

For and on behalf of
Integra Capital Limited
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Tarun Vohra
Managing Director
DIN: 00030470
Encl : As above

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Annexure – A

Resignation of **Ms. Shruti Garg, Company Secretary and Compliance Officer** of the Company with effect from closure of business hours on 05th May, 2025

S. No.	Particulars	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Ms. Shruti Garg tendered her resignation from the position of Company Secretary & Compliance Officer (Key Managerial Personnel) of the Company vide her resignation letter dated 05 th May, 2025 due to personal reasons.
2.	Date of appointment /cessation (as applicable) & term of appointment	05.05.2025
3.	Brief profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

05/05/2025

To

The Board of Directors

INTEGRA CAPITAL LIMITED

32 REGAL BUILDINGS ANSAD MARG, NEW DELHI, DELHI, INDIA, 110001

Re.: Resignation from the post of Company Secretary

This is with reference to above cited subject, I SHRUTI GARG, hereby tender my Resignation from the post of company secretary of **INTEGRA CAPITAL LIMITED** with immediate effect.

I request the Board to take my letter of Resignation on record and acknowledge the same and to do all such acts, deeds, things etc. as required under the Companies Act, 2013.



(SHRUTI GARG)

ACS- A73380

ADD.: D/O VINOD GARG, CHOUDHARY MOHALLA,

MANDAWARI, DAUSA, RAJASTHAN 303504