

Date: June 10, 2025

To,
BSE Limited,
Corporate Relationship Department,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400001
Scrip Code: 505358

Sub: Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Cessation of Directorship due to completion of tenure

Dear Sir / Madam,

Pursuant to Regulation 30, read with Schedule III of SEBI (LODR) Regulation, 2015, we wish to inform you that the 2nd and final term of five consecutive years of Mr. Mahendra Sanghvi (DIN: 00084162) as the Independent Director of the Company has been completed on June 10, 2025. Accordingly, Mr. Mahendra Sanghvi ceases to be the Independent Director of the Company with effect from the close of business hours on June 10, 2025.

The Board of Directors and management of the Company extend their heartfelt gratitude to Mr. Mahendra Sanghvi for his invaluable contributions and guidance during his tenure as the Independent Director of the Company.

The details required under Regulation 30 and Schedule III of the SEBI (LODR) Regulation, 2015 read with SEBI Master Circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, is enclosed herewith as Annexure A.

We request you to take the above information on your record.

Thanking you,

Yours faithfully,

For Integra Engineering India Limited



Ravi Thanki
Company Secretary & Compliance Officer
M. No.: A60338

Encl.: Annexure A

Integra Engineering India Limited

CIN: L29199GJ1981PLC028741

Registered Office & Works (Unit – I): Post Box no. 55, Chandrapura Village, Tal.: Halol - 389350, Dist.: Panchmahals, Gujarat, India

Works (Unit – II): Halol-Champaner Road, P.O. Chandrapura, Tal.: Halol - 391520, Dist.: Panchmahals, Gujarat, India

Phone: +91-9099018471, Email: info@integraengineering.in, Website: www.integraengineering.in

Annexure A

Information as required under Regulation 30 read with Part A of Para A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 and SEBI Master Circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024

Sr. No.	Particulars	Description
1	Reason for Change	Cessation of Directorship of Mr. Mahendra Sanghvi (DIN: 00084162) as Independent Director of the Company, due to completion of 2 nd and final term of five consecutive years.
2	Date of appointment/cessation & term of appointment	close of business hours on June 10, 2025
3	Brief Profile (in case of appointment of a director)	Not applicable
4	Disclosure of relationships between directors (in case of appointment of director)	Not applicable

**Integra Engineering India Limited**

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