

IEIL/BM/2024-25/Q4

Date: May 14, 2025

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

Sub: Announcement under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 – Appointment of an Additional Director (Non-executive, Independent)

Dear Sir,

Pursuant to Regulation 30 Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the 'Listing Regulations'), we wish to inform you that the Board of Directors in its meeting held today i.e., May 14, 2025, based on the recommendation of the Nomination and Remuneration Committee, approved the appointment of Mr. Dilipsinh Jadeja (DIN: 03589440), as an Additional Director to hold office up to the date of the ensuing Annual General Meeting and as a Non-executive, Independent Director of the Company for a period of 5 (five) consecutive years w.e.f., May 14, 2025 to May 13, 2030, subject to approval of the members at the ensuing Annual General Meeting.

In accordance with BSE Circular no. LIST/COMP/14/2018-19 dtd. June 20, 2018, Mr. Dilipsinh Jadeja has declared that he is not debarred from holding the office as a Director of the Company, by virtue of an order passed by the SEBI or any other authority.

The details required under Regulation 30 of the Listing Regulations read with SEBI Master Circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, are given in **Annexure A**.

Kindly 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



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

Details required under Regulation 30 of the Listing Regulations read with SEBI Master Circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024

Sr. No.	Details of event(s) that need to be provided	Information of such event(s)
1	reason for change viz. appointment, resignation, removal, death or otherwise	Appointment of Mr. Dilipsinh Jadeja (DIN: 03589440) as an Additional Director in the capacity of a Non-executive, Independent Director of the Company.
2	date of appointment/cessation (as applicable) & term of appointment	Mr. Dilipsinh Jadeja is appointed as an Additional Director to hold office up to the date of the upcoming Annual General Meeting and as a Non-executive, Independent Director of the Company for a period of 5 (five) consecutive years w.e.f., May 14, 2025, to May 13, 2030, subject to approval of the members
3	brief profile (in case of appointment)	<p>Mr. Dilipsinh Jadeja has an illustrious career spanning 37 years with extensive leadership experience across the entire railway value chain, including infrastructure, electrical systems, rolling stock, and propulsion systems of metro railways and railway systems.</p> <p>He is a strategic business leader and has successfully led business development, project execution, interface management, operations, and engineering. Notably, he has also played a pivotal role in executing metro projects, establishing greenfield manufacturing facilities, and managing technology transfers. Renowned for driving operational excellence, risk management, and cost optimization through Design to Cost (DTC) and continuous improvement strategies, Mr. Jadeja has consistently delivered high-performing teams and industry-leading results in safety, efficiency, and project execution.</p>
4	disclosure of relationships between directors (in case of appointment of a director)	Not related.

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