

Integra Switchgear Limited
Regd. Office: 102, Gharonda Appts, Indira Marg, Navapura,
Vadodara – 390010, Gujarat
Email-integra.pankajvora@gmail.com,
Website-www.integraindia.com, Tel-+91 0265-2831195 / 2830114
CIN:- L29130GJ1992PLC018684

Date: 20-01-2025

To,
The Bombay Stock Exchange,
The Corporate Relationship Dept.,
Ground Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, MUMBAI - 400 001

Sub: Intimation – Change of registered office of the Company

Sir,

Pursuant to Regulation 30 of the Securities and Exchange Board Of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, we would like to inform that, the registered office of the Company be shifted from 102, Gharonda Appts, Indira Marg, Navapura, Vadodara – 390010, Gujarat to 3rd Floor, C/o. Vadodara Stock Exchange Limited, Fortune Tower, Sayajigunj, Vadodara - 390005, Gujarat, with effect from 20th January, 2025 as per consent accorded by the Board of Directors of the Company at their meeting held on 16th January, 2025.

Kindly take the above in your records.

Thanking you,

Yours faithfully,

FOR INTEGRA SWITCHGEAR LIMITED

Rehanabibi Rijwan Kudalkar
Compliance Officer