

Integra Capital Limited

(Formerly known as Integra Capital Management Limited)

32 Regal Building Sansad Marg (Parliament Street) New Delhi – 110001

Email id.; Integraprofit@gmail.com, Tel. No. 011-23361532

Website: www.integraprofit.com

CIN L74899DL1990PLC040042

Date: 26-03-2025

To,
The Manager
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street Mumbai 400001.

Symbol: INTCAPL

Scrip Code: 531314

Dear Sir/Madam,

Subject: Outcome of the Board Meeting pursuant to Regulation 30 of SEBI (Listing Obligations & Disclosures Requirements) Regulations, 2015

In terms of Regulation 30 of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulation"), and other applicable provisions, we wish to inform you that the Board of Directors of the Company, in their meeting held on 26th March, 2025, have taken on record and approved amongst other matters, the following business:

1. Appointment of Mr. Naveen Kumar as an Internal Auditor of the Company, pursuant to provision of Section 138 of Companies Act, 2013 and rules made thereunder, for a term of three years i.e. from financial year 2024-25 to financial year 2026-27 on the basis of recommendation from Audit Committee; ("Attached herewith as "Annexure-A")
2. Appointment of M/s Amit Saxena & Associates, a peer reviewed Practicing Company Secretary, as Secretarial Auditor of the Company, pursuant to the provisions of Section 204 of the Companies Act, 2013 read with Rule 8 of the Companies (Meeting of Board and its powers) Rules, 2014 and based on the recommendation of the Audit Committee and of the Company, for undertaking the Secretarial Audit of the Company for the Financial Year 2024-2025.

Details with respect to Regulation 30 read with Part A of Schedule III of the Listing Regulations vide its Master Circular No SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024 is enclosed in Annexure A and B.

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The meeting of the Board of Directors commenced at 05:00 P.M. and concluded at 05:30 P.M.

This is for the information and records.

Thanking you,

Yours faithfully,

For and on behalf of

Integra Capital Limited

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Tarun Vohra

Managing Director

DIN: 00030470

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“Annexure- A”

S.No.	Particulars	Description
1.	Reason for Change Viz., Appointment, Resignation, Removal, Death or otherwise	Appointment
2.	Name of Internal Auditor	Mr. Naveen Kumar
3.	Date of appointment/ cessation	26 th March, 2025
4.	Brief profile	Mr. Naveen Kumar is a Commerce Graduate having Experience in Financial Advisory and Equity Research Analysis. Mr. Naveen Kumar is currently holding designation of Manger in Integra Capital Limited.
5.	Disclosure of relationships between directors	Not Applicable

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“Annexure B”

S.No.	Particulars	Description
1.	Reason for Change Viz., Appointment, Resignation, removal, death or otherwise;	Appointment to comply with the Companies Act, 2013 and the requirements under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2.	Date of Appointment/ Cessation (as applicable) & terms of appointment	26 th March, 2025
3.	Brief profile (in case of Appointment)	CS Amit Saxena (Proprietor) is a Peer Reviewed Member of Institute of Company Secretaries of India (ICSI). Membership Number: A29918 COP No.: 11519 He is having significant experience of around 12 years in the field of Corporate Laws, Foreign Exchange of Management Act (FEMA), Securities and Exchange Board of India (SEBI), Stock Exchanges, Due Diligences and Secretarial Audit.
4.	Disclosure of Relationships between directors (in case of Appointment of a Director)	NA