

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

Date: 30-09-2024

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

Sub: Disclosure of information under Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 – Update on Appointment of Statutory Auditors

Sir,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, we would like to inform you that M/s. D. C. Parikh & Co., Chartered Accountants, Vadodara has been appointed as Statutory Auditors of the Company at the Annual General Meeting held on 30th September, 2024 for a term of 5 years commencing from FY 2024-25 up to FY 2028-29 for performing statutory audit of the Company.

Brief details, as required under Regulation 30 of the SEBI (Listing Obligations And Disclosures Requirements) Regulations, 2015 read with the SEBI circular dated 9th September, 2015 with respect to the changes in director and auditor are given in Annexure-1 attached herewith.

Kindly take the above in your records.

Thanking you,

Yours faithfully,

For INTEGRA SWITCHGEARS LIMITED

**PANKAJ
JAMNADA
S VORA**

Digitally signed by PANKAJ JAMNADAS
VORA
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Date: 2024.09.30 16:12:25 +05'30'

**PANKAJ JAMNADAS VORA
WHOLE-TIME DIRECTOR**

