## **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 30<sup>th</sup> 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 9<sup>th</sup> 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

Digually signed by PANKAJ JAMMADAS

Vice Pile — Performant little-ETFR,

JAMNADA

1 Concession — Performant little-ETFR,

2 Concession — Performant little-ETF

PANKAJ JAMNADAS VORA WHOLE-TIME DIRECTOR

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### Annexure - 1

Sr.	Particulars	Disclosures
No.	Reason of change	M/s. D. C. Parikh & Co., Chartered Accountants has been appointed as Statutory Auditors to fill up the casual vacancy caused due to the resignation of M/s. C. Mukherjee & Co.
2	Date of appointment / Cessation & term of appointment	M/s. D. C. Parikh & Co, appointed as Statutory Auditor at the AGM held on 30 <sup>th</sup> September, 2024 for a period of 5 year commencing from FY 2024-25 up to FY 2028-29.
3	Brief Profile (in case of appointment)	Name of the firm: M/s. D. C. Parikh & Co., Chartered Accountants, Vadodara Name of the Auditor: CA D. C. Parikh Firm status: Partner Experience: More than 25 years in the field of accounting, auditing, income tax and other financial services. Membership No: 037212 FRN: 107537W
4	Disclosure of relationship between directors (in case of appointment of director)	NA

Thanking You, Yours Faithfully,

# For INTEGRA SWITCHGEARS LIMITED

PANKAJ JAMNADAS VORA Digitally signed by PANKAJ JAMNADAS VORA
DN: c=IN, 0=Personal; title=8T58,
25: A.0=900C 107793272abdac6f8e91955c1c
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postal2Cod=400014, st=Mahrastay323;
ceitalNamber=b-109154d22054b1032923c3c3
a; cn=PANKAJ JAMNADAS VORA
Date: 2024.0931912.404 +05319\*

PANKAJ JAMNADAS VORA WHOLE-TIME DIRECTOR