

Date: April 23, 2026

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

Subject: - Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“the Listing Regulations”) – Resignation of Chief Financial Officer (KMP)

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of the Listing Regulations, we wish to inform you that Mr. Kunal Thakrar has conveyed his decision to resign from the post of Chief Financial Officer (KMP) of the Company, due to personal reasons.

He will continue to discharge his duties as the Chief Financial Officer (KMP), until the close of business hours on Friday, May 29, 2026, to facilitate smooth transition.

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, is annexed as **Annexure A** and the letter of resignation is annexed as **Annexure B**.

You are requested to kindly take the same on records.

Thanking you,

Integra Engineering India Limited

Ravi Thanki
Company Secretary & Compliance Officer
M. No.: A-60338

Encl.: As above

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	Due to personal reasons
2	Date of appointment/re-appointment /cessation (as applicable) & term of appointment/re-appointment	W.e.f., close of business hours on Friday, May 29, 2026.
3	Brief profile (in case of appointment)	NA
4	Disclosure of relationships between directors (in case of appointment of a director)	NA

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Date: 22nd April, 2026

To,
Chief Executive Officer,
Board of Directors,
Integra Engineering India Limited,
Halol Gujarat

Dear Sir,

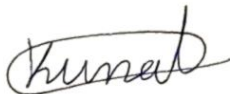
Sub : Resignation from the Post of Chief Financial Officer (KMP)

I hereby tender my resignation from the position Chief Financial Officer (KMP) of the Company, with request to be relieved of my duties effective from the closure of business hours on 29th May, 2026 due to personal reasons.

Further, I hereby confirm that there are no other material reasons apart from aforesaid, with regard to my resignation. It has been privilege to serve the Company in this capacity, and I am sincerely grateful for support and guidance provided to me during my tenure.

I also kindly request that my name be removed as an authorized signatory from bank and initiate the process of informing Ministry of Corporate Affairs (MCA), the Stock Exchange, and all other statutory authorities about my separation and the change in authorized signatory status, in compliance with applicable laws and regulations.

I am also thankful to all the colleagues here for the co-operation and support extended to me during my tenure with the organization.

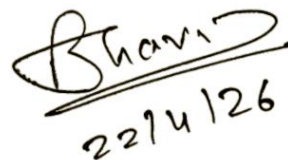


Thanks and Regards,

Kunal M Thakrar

Chief Financial Officer

Integra Engineering India Limited


22/4/26