

INTEGRATED HITECH LIMITED

CIN: L72300TN1993PLC024583

Date: 28th May, 2026

**To,
Department of Corporate Services,
BSE Limited
25th Floor,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001.**

BSE CODE: 532303

SUBJECT: BOARD MEETING OUTCOME.

Dear Sir/Madam,

Pursuant to Regulations 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board Meeting of the Company was held today i.e. on **Thursday, 28th May, 2026 at 4:00 p.m.** at the Registered office of the company. The Board after due deliberation has considered and approved the following matters :

- 1) The Board took on record Resignation Letter received from Mr. Rabindra Kumar Samal as Secretarial Auditor with effect from closing of business hours of **28th May, 2026** ;

The details as required under Regulation 30 of the Listing Regulations read with SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 and SEBI Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 are enclosed herewith **ANNEXURE - I.**

- 2) Appointed Mr. Suprabhat Chakraborty from M/s Suprabhat & Co. as a Secretarial Auditor (Membership No. A41030 and COP. 15878) of the company for the term of 3 financial year starting from **2026-27 to 2028-29**, subject to approval of members in ensuing General Meeting;

The details as required under Regulation 30 of the Listing Regulations read with SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 and SEBI Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 are enclosed herewith **ANNEXURE - II.**

The Board Meeting of the company commenced at 7:00 P.M. and concluded at 8:00 P.M.

Kindly acknowledge & take on record the same.

For Integrated Hitech Limited,

**Ramesh Chandra Mishra
Director
DIN: 00206671**

Registered Office Address: 150/115, Cisons Complex, 3RD Floor, Moniteth Road Egmore,,
Chennai-8, Tamil Nadu, India, 600008

Corporate Office Address : B-103 Ansa Industrial Estate, Sakinaka Andheri East, Mumbai,
Maharashtra, India, 400072

Mobile No: 9223400434, Contact No: 044-42145221

Email id : easitax.ihl@gmail.com ; Website : www.easitax.com ; GST NO :33AAACI6420R1ZE

INTEGRATED HITECH LIMITED

CIN: L72300TN1993PLC024583

ANNEXURE-I

ADDITIONAL DETAILS REQUIRED UNDER SEBI CIRCULAR NO. SEBI/HO/CFD/CFD-POD-1/P/CIR/2023/123 DATED JULY 13, 2023, AND SEBI CIRCULAR SEBI/HO/CFD/POD2/CIR/P/0155 DATED NOVEMBER 11, 2024 FOR CORPORATE ANNOUNCEMENT FILED UNDER REGULATION 30 OF SEBI (LODR) REGULATIONS, 2015

Sr.no	Particulars	Details
1	Name of the Secretarial Auditor	Mr. Rabindra Kumar Samal
2	Reason for change viz appointment, re-appointment , resignation, removal, death or otherwise	Due to other professional commitments
3	Date of Appointment /Resignation & terms of appointment	Mr. Rabindra Kumar Samal resigned as Secretarial Auditor with effect from closing of business hours of 28 th May, 2026
4	Brief Profile of Auditor	Not Applicable
5	Disclosure of relationship between Directors (in case of appointment of a Director)	Not Applicable

For Integrated Hitech Limited,

Ramesh Chandra Mishra
Director
DIN: 00206671

Registered Office Address: 150/115, Cisons Complex, 3RD Floor, Moniteth Road Egmore,,
Chennai-8, Tamil Nadu, India, 600008

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ANNEXURE-II

ADDITIONAL DETAILS REQUIRED UNDER SEBI CIRCULAR NO. SEBI/HO/CFD/CFD-POD-1/P/CIR/2023/123 DATED JULY 13, 2023, AND SEBI CIRCULAR SEBI/HO/CFD/POD2/CIR/P/0155 DATED NOVEMBER 11, 2024 FOR CORPORATE ANNOUNCEMENT FILED UNDER REGULATION 30 OF SEBI (LODR) REGULATIONS, 2015

Sr.no	Particulars	Details
1	Name of the Secretarial Auditor	CS Suprabhat Chakraborty (Membership No. A41030 and COP. 15878)
2	Reason for change viz Appointment	Appointment: to comply with the Companies Act, 2013 and the requirements under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
3	Date of Appointment	w.e.f. 28th May, 2026 Tenure: 3 years from FY 2026-27 to 2028-29. As agreed between Board of Directors and Mr. Suprabhat Chakraborty
4	Brief Profile of Auditor	Suprabhat Chakraborty is an Associate member of Institute of Company Secretaries of India having more than 10 years of experience in compliance and governance management. A well accredited Company Secretary and a Management Expert, he is highly specialized in Companies Act, the Securities and Exchange Board of India Act, Due diligence and any other authorities relating to Secretarial Matters and in various matters attributable to a company.
5	Disclosure of relationship between Directors (in case of appointment of a Director)	Not Applicable

For Integrated Hitech Limited,

Ramesh Chandra Mishra
Director
DIN: 00206671

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Date: 28.05.2026

To,
The Board of Directors,
Integrated Hitech Limited,
CIN: L72300TN1993PLC024583
150/115, Cisons Complex, 3rd Floor,
Moniteth Road Egmore, Chennai,
Tamil Nadu, India, 600008

Sub: Resignation as an Secretarial Auditor of Integrated Hitech Limited ('Company')

Dear Board Members,

Due to my other professional commitments, I hereby tender my resignation from the position of Secretarial Auditor of the Company with effect from closure of business hours on May 28, 2026.

I further confirm that there is no other material reasons other than as mentioned above for my stepping down from the position of Secretarial Auditor of the Company.

I take this opportunity to thank the Board of Directors for their continuous support and guidance during my tenure as a Secretarial Auditor of the Company and wish the Company every success in future.

Thanking you,
Yours faithfully

Rabindra Kumar Samal
Practicing Company Secretary
Membership No: F7649
C.P. No. - 18278

