



## **INTEGRATED HITECH LTD.**

150/112, Cisons Complex, III Floor, Montieth Road, Egmore, Chennai - 600 008.  
Phone : 044 - 2851 4406 / 07 Fax : 044 - 28586599  
E-mail : integrated@eth.net

**Date – 16-07-2020**

To,

The Bombay Stock Exchange Ltd,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400001.  
Fax – 022-2722037, 039,041

**Scrip Code:- 532303**

### **Sub – Out Come of the Board Meeting**

Dear Sir/Madam,

We would like to inform you that the Board of Directors of the Company in its meeting held today i.e., Thursday, 16<sup>th</sup> July, 2020 start at 3.30 PM and concluded at 5.00 PM at the Registered office of the company i.e. Cisons Complex, 150/116, 3rd Floor, Montieth Road, Egmore, Chennai, Tamil Nadu, 600008, has decided to Re-Appoint Mrs. Rajendhiran Eswari Angali(DIN- 05345622) as an Independent Director of the Company subject to approval of Member in its ensuing General Meeting.

Certified Copy of the Resolution is attached herewith for your ready reference.

This is for your information and record purpose.

Thanking you,

Yours faithfully,  
For Integrated Hitech Ltd.,

**CS Deepak Kumar Saha**  
**Compliance Officer**

Encl: As Above



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**CERTIFIED TRUE COPY OF THE RESOLUTION PASSED BY THE BOARD OF THE DIRECTORS OF INTEGRATED HITECH LTD. AT THE BOARD MEETING HELD ON 16<sup>th</sup> JULY, 2020 AT ITS REGISTERED OFFICE OF THE COMPANY AT 150/116, THIRD FLOOR, CISONS COMPLEX, MONTIETH ROAD EGMORE, CHENNAI-600008, AT 3.30 PM**

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**Re-appointment of Mrs. Rajendhiran Eswari Angali (DIN: 05345622) as an Independent Director :-**

“RESOLVED THAT pursuant to the provisions of Sections 149, 152 and other applicable provisions, if any, of the Companies Act, 2013(“the Act”) read with Schedule IV to the Act (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force and the Companies (Appointment and Qualification of Directors) Rules, 2014, as amended from time to time and pursuant to the recommendation of the Nomination & Remuneration Committee and subject to the approval by the member in ensuing General Meeting, Mrs. Rajendhiran Eswari Angali(DIN- 05345622), who holds office of Independent Director up to 15<sup>th</sup> June, 2020 and who has submitted a declaration that she meets the criteria for independence as provided under Section 149(6) of the Act and Regulation 16(1)(b) of the Securities Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, be and is hereby re-appointed as an Independent Director of the Company, not liable to retire by rotation, for a second term of five consecutive years commencing from 16<sup>th</sup> June, 2020 upto 15<sup>th</sup> June, 2025.”

“RESOLVED FURTHER THAT the Board of Directors of the Company (including its committee thereof) and / or Company Secretary of the Company, be and are hereby authorized to do all such acts, deeds, matters and things as may be considered necessary, desirable or expedient to give effect to this resolution.”

**Certified True Copy**

By Order of the Board  
For Integrated Hitech Ltd

  
Mr.A.Gerald Ebenezer  
Managing Director

DIN-(02026613)

