



**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 – 15-06-2020**

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

**Scrip Code:- 532303**

**Sub.- Intimation relating to appointment of CFO and KMP**

This is to inform you that pursuant to regulation 30 of the SEBI (LODR) Regulations, 2015, the Board of Directors of the company has appointed Ms. Shantwana Adhikari as Chief Financial Officer (CFO) and Key Managerial Personnel of the Company with effect from today i.e., 15/06/2020, pursuant to the applicable provision of the Companies Act 2013.

The Particular of the Chief Financial Officer are as under:-

- 1) Name:- Ms. Shantwana Adhikari
- 2) Designation:- Chief Financial Officer(CFO)
- 3) Date of Appointment:- 15/06/2020
- 4) Email ID:- [etds@easitax.com](mailto:etds@easitax.com)
- 5) Mobile:- 9003258231

We further submit a copy of the Board Resolution dated 15/06/2020, for her appointment as CFO. You are requested to please take this letter for your information and record.

**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 15<sup>th</sup> March, 2020 AT ITS REGISTERED OFFICE OF THE COMPANY AT 150/116, THIRD FLOOR, CISONS COMPLEX, MONTIETH ROAD EGMORE, CHENNAI-600008, AT 9.30 A.M.**

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**ITEM NO. 5:- APPOINTMENT OF MS. SHANTWANA ADHIKARI AS CHIEF EXECUTIVE OFFICER(CFO).**

**RESOLVED THAT** pursuant to Section 2(19) & Section 203 read with rule made there under and other applicable provisions of the Companies Act, 2013(including any statutory modification(s) or re-enactment thereof for the time being in force Ms. Shantwana Adhikari be and is hereby appointed as Chief Financial Officer(CFO) of the company with effect from 15/03/2020 on the to perform the duties assigned to her by the Board of Directors from time to time.

**RESOLVED FURTHER THAT** Mr. A. Gerald Ebenezer, Managing Director or CS Deepak Kumar Saha, Company Secretary, of the company, be and is/are hereby jointly or severally as the case may be authorized to file necessary Forms as may be required with the Registrar of Companies and to do all such acts, deeds, things etc. as may be required to implement the above resolution.

**Certified True Copy**