INTEGRATED HITECH LTD.
No.150/115,116, Cisons Complex, III Floor, Montieth Road, Egmore, Chennai-600 008.
Phone: 044-42145221, E-mail: etds@easitax.com, easitax.ihl@gmail.com
Website: www.easitax.com, CIN: L72300TN1993PLC024583, GST.NO. 33AAACI6420R1ZE.

Regulation 46(2)(v)-

Contact details of key managerial personnel who are authorized for the purpose of determining materiality of an event or information and for the purpose of making disclosures to stock exchange(s) as required under sub-regulation (5) of regulation 30 of SEBI (LODR) Regulations, 2015.

As per the Policy on "determination of materiality of disclosures" of the Company, if any event/information is covered under Para B of Part A of Schedule III of the SEBI(LODR) Regulations, 2015 then the Chairperson-CEO and Chief Financial Officer of the Company ("Authorised KMP") would determine in consultation with the respective Head of the Department, whether the said event / information is material for the purposes of making disclosures to the stock exchanges and on the website of the Company.

Contact Details of the Chairperson-CEO and Chief Financial Officer of the Company are as follows:

(a) Chairperson- CEO of the company "Integrated Hitech Ltd"
A. GERALD EBENEZER
150/116, 3rd Floor, Cisons Complex, Montieth Road, Egmore, Chennai – 600008.
Mail ID - easitax.ihl@gmail.com

(b) Chief Financial Officer of the company"Integrated Hitech Ltd"
Ms.SHANTWANA ADHIKARI
150/116, 3rd Floor, Cisons Complex, Montieth Road, Egmore, Chennai – 600008.
Mail ID - etds@easitax.com

Thanking You,

Yours Faithfully,

for Integrated Hitech Ltd.

INTEGRATED HITECH LIMITED CHENNAI 600 008 EASITAX

(A.Gerald Ebenezer)
Managing Director.