

INTEGRATED HITECH LIMITED

CIN: L72800TN1993PLC024588

Date: 29th April, 2025

To,
The General Manager,
Listing Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400001.

BSE CODE: 532303

SUBJECT: INTIMATION FOR RESIGNATION OF CHIEF FINANCIAL OFFICER UNDER REGULATION 30 OF SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS 2015.

Dear Sir/Madam,

With reference to the above caption subject and in Compliance with Regulation 30 SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015 read with Part A of Schedule III of said Regulations, this is to inform you that **Ms. Shantwana Adhikari Chief Financial Officer** of the Company has vide letter dated 28th April, 2025, resigned from the Company with immediate effect on account of Other Professional Commitments as mentioned in resignation letter.

The details as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are enclosed herewith **Annexure - 1.**

Kindly acknowledge & take on record the same.

Thanking you,

For Integrated Hitech Ltd.,

RAMESH
CHANDRA
MISHRA
Ramesh Chandra Mishra
Director
DIN: 00206671

Digitally signed by
RAMESH CHANDRA
MISHRA
Date: 2025.04.29
19:02:43 +05'30'

Registered Office Address: 150/115, Cisons Complex, 3RD Floor, Moniteth Road Egmore, Chennai,
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: L72800TN1993PLC024583

"Annexure-I"

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

Sr No	Particulars	Details
1	Reason for change viz. appointment , resignation, removal , death or otherwise	Due to Other Professional Commitments as mentioned in the resignation Letter, Ms. Shantwana Adhikari Chief Financial Officer (CFO) of the Company has resigned from the Company.
2	Date of appointment /cessation (as applicable) Term of appointment	Resigned with effect from 28 th April, 2025
3	Brief Profile (in case of Appointment)	Not Applicable
4	Disclosure of relationship between directors (In case of Appointment)	Not Applicable

For Integrated Hitech Ltd.,

RAMESH
CHANDRA
MISHRA

Digitally signed by
RAMESH CHANDRA
MISHRA
Date: 2025.04.29 19:03:01
+05'30'

Ramesh Chandra Mishra
Director
DIN: 00206671

Registered Office Address: 150/115, Cisons Complex, 3RD Floor, Moniteth Road Egmore, Chennai, 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

Date: 28th April, 2025

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

SUBJECT: RESIGNATION FROM THE POST OF CHIEF FINANCIAL OFFICER

Dear Sir,

I, Shantwana Adhikari hereby tender my resignation from the post of **Chief Financial Officer** of the **Integrated Hitech Limited** with effect from **28th April, 2025** due to other professional commitments.

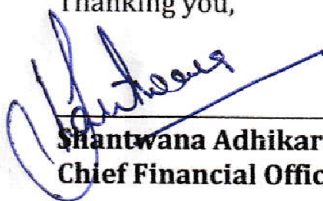
I confirm that there are no material reasons for my resignation other than above mentioned in this resignation letter

I would like to thank the Board for their continuous support and cooperation during my term and wish success in their future ventures.

Kindly file the necessary e-forms with the Registrar of companies (ROC) to give effect to my resignation.

Please acknowledge and take on the record of the same.

Thanking you,


Shantwana Adhikari
Chief Financial Officer