

IEIL/BM/2026-27/Q1

Date: July 16, 2026

To,
The BSE Limited,
Corporate Relationship Department,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400001
Scrip Code: 505358

Sub: Announcement under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 – Appointment of Chief Financial Officer (CFO) and Key Managerial Personnel (KMP)

Dear Sir,

Pursuant to Regulation 30 Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the 'Listing Regulations'), we wish to inform you that the Board of Directors in its meeting held today i.e., July 16, 2026, based on the recommendation of the Nomination and Remuneration Committee and Audit Committee, approved the appointment of Mr. Kinnar Joshi, as the Chief Financial Officer (CFO) and Key Managerial Personnel (KMP) of the Company w.e.f., July 16, 2026.

The details as per Regulation 30 of the Listing Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFDPOD2/I/3762/2026 dated January 30, 2026, are provided as **Annexure 1**.

Pursuant to Regulation 30(5) of the Listing Regulations, Mr. Kinnar Joshi is authorised to determine materiality of events or information for the purpose of disclosures to the stock exchange(s) w.e.f., July 16, 2026. The revised details of KMP(s) authorized for determining materiality of events or information and its disclosure is as follows:

Sr. No.	Name	Designation	Email addresses
1	Bhavin Kariya	Chief Executive Officer	bhavin.kariya@integraengineering.in
2	Kinnar Joshi	Chief Financial Officer	kinnar.joshi@integraengineering.in
3	Ravi Thanki	Company Secretary	ravi.thanki@integraengineering.in

Integra Engineering India Limited

CIN: L29199GJ1981PLC028741

Registered Office & Works Unit - I: Post Box no. 55, Chandrapura Village, Tal.: Halol - 389350, Dist.: Panchmahals, Gujarat, India

Works Unit - II: Halol-Champaner Road, P.O. Chandrapura, Tal.: Halol – 391520, Dist.: Panchmahals, Gujarat, India,

Phone: +91-9099018471, Email: info@integraengineering.in, Website: www.integraengineering.in

Kindly take the above information on your record.

Thanking you,

Yours faithfully,

For Integra Engineering India Limited

Ravi Thanki
Company Secretary & Compliance Officer
M. No. A60338

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Annexure 1

Details pursuant to Regulation 30 of the Listing Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026

The details of Mr. Kinnar Joshi are as follows:

Sr. No.	Details of events that needs to be provided	Information of such event
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment of Mr. Kinnar Joshi as a Chief Financial Officer (CFO) and Key Managerial Personal (KMP) of the Company.
2.	Date of appointment / cessation (as applicable) & term of appointment	Date: Effective from July 16, 2026. Term: Full-time employment.
3.	Brief Profile (in case of appointment)	Mr. Kinnar Joshi is a qualified Cost Accountant (CMA), MBA (Finance), and Commerce Graduate with over 21 years of rich experience in Finance, Accounting, Cost Management, and Strategic Business Management across the trading and manufacturing sectors. He possesses extensive expertise in financial planning and analysis, budgeting, regulatory compliance, cost optimization, and financial governance. Throughout his career, he has successfully implemented robust internal control systems, streamlined business processes, enhanced operational efficiencies, and contributed significantly to profitability and sustainable business growth. He is also a Professional member of ICSI Institute of Insolvency Professional and Primary member of ICAI Registered Valuers' Organization.
4.	Disclosure of relationships between directors	Not related

For Integra Engineering India Limited

Ravi Thanki
Company Secretary & Compliance Officer
M. No. A60338

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