Date: 13/11/2026

To,
National Stock Exchange of India Limited,
The Manager, Listing Department
Exchange Plaza, C-1, Block-G,
Bandra Kurla Complex, Bandra (East),
Mumbai – 400 051

Ref. NSE Symbol: **COREIN**

Dear Sir/Madam,

Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 - Resignation of Mr Gaurav Bali as Director of Coreintegra Consulting Services Limited

Dear Sir/ Madam,

Pursuant to Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations"), we hereby inform you that Mr. Gaurav Bali (DIN: 05323281) has resigned from the position of Non-Executive Non-Independent Director of the Company with effect from the close of the business hours on 14th November, 2026 due to pre-occupation with other commitments.

The details as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, are enclosed herewith as **Annexure I**.

The resignation letter received from Mr. Gaurav Bali (DIN: 05323281) is enclosed herewith as **Annexure-II**.

Kindly take the same on your records.

Thanking you

Yours faithfully,

For Coreintegra Consulting Services Limited
Mahesh Krishnamoorthy
Digitally signed by Mahesh Krishnamoorthy
Date: 2026.11.13 18:36:32 +05'30'
Mahesh Krishnamoorthy
Managing Director
DIN: 03425373

ANNEXURE- I

Details in terms of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026

Sr. No.	**Particulars**	**Details**
1.	Reason for change viz. ~~appointment~~, re-~~appointment~~, resignation, ~~removal, death or otherwise~~	Resignation
2.	Date of cessation ~~(as applicable) & term of appointment/re-appointment~~	Resignation from the position of Non-Executive Non-Independent Director of the Company with effect from the close of the business hours on 14th November, 2026
3.	Brief profile (in case of appointment)	Not Applicable
4.	disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

Gaurav Bali

Address: Flat No. 2402, A Wing Raj Grandeur, Near Hiranandani Hospital, Powai
Mumbai Maharashtra India 400076

Date: 13/11/2026

To,
The Board of Directors of
Coreintegra Consulting Services Limited
CIN: L74140MH2009PLC191409
1st Floor, 106, 107, 112, Swastik Chambers,
Swastik Park, SG Barve Marg, Chembur, Mumbai – 400071

Sub: Resignation as Director of Coreintegra Consulting Services Limited ("Company").

Dear Board Members,

I, Gaurav Bali hereby tender my resignation from the office of Director of the Company with effect from the close of the business hours on 14th November, 2026, due to pre-occupation with other commitments which prevents me from devoting sufficient to the affairs of the Company.

I would like to confirm that there are no other material reasons for my resignation apart from those stated hereinabove.

I take this opportunity to thank all the members of the Board for the continued support and opportunities given to me during my association with the Company.

Kindly acknowledge my resignation and initiate the necessary statutory and regulatory formalities, including filing the requisite forms with the Registrar of Companies and making the applicable intimations to the Stock Exchanges, in accordance with the provisions of the Listing Regulations.

Thanking you.

Yours faithfully,

Gaura
v Bali
Digitally signed
by Gaurav Bali
Date: 2026.11.13
15:56:54 +05'30'

Gaurav Bali
Director
DIN: 05323281