



Date: 30-09-2026

National Stock Exchange of India Limited,

Exchange Plaza, C-1, Block G

Bandra Kurla Complex Bandra (E)

Mumbai – 400 051

Ref. NSE Symbol: **COREIN**

Dear Sir/ Madam,

Subject: Intimation under Regulation 6(1) read with Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

We wish to state that Coreintegra Consulting Services Limited (Formerly known as Coreintegra Consulting Services Private Limited) ('the Company') had appointed Mr. Vinay Vishnu Kadam Company Secretary (ICSI Membership No: A26093), as Compliance Officer of the Company on 27th March, 2025 and he continues to be the Compliance Officer of the Company under Regulation 6(1) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Details required pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A of Part A of Schedule III to the said Regulations, with regard to changes in Directors/ Key Managerial Personnel is enclosed as Annexure 1.

Request you to kindly take this on your record and suitably disseminate it to all concerned.

Thanking you,

Sincerely,

For Coreintegra Consulting Services Limited

Mahesh

Krishnamo

orthy

Mahesh Krishnamoorthy

Managing Director

DIN: 03425373

Digitally signed by

Mahesh

Krishnamoorthy

Date: 2026.09.30

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Coreintegra Consulting Services Limited

(Formerly Known as Coreintegra Consulting Services Private Limited)

Registered Office : 1st Floor, 106, 107, 112, Swastik Chambers, Swastik Park, SG Barve Marg, Chembur, Mumbai - 400071.

CIN : U74140MH2009PLC191409 www.coreintegra.com

Tel.: 91 22 6903 4100 Email Id: contact@coreintegra.com

Annexure 1- Information as required under Regulation 30 — Para A Schedule III of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 is given below:

Reason for Change viz. Appointment	Appointment of Mr. Vinay Vishnu Kadam, Company Secretary, as Compliance Officer of the Company on 27 th March, 2025 and he continues to be the Compliance Officer of the Company under Regulation 6(1) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 upon listing of the shares of the Company with the Stock Exchange on September 30, 2026.
Date of Appointment	Appointment as Compliance Officer of the Company with effect from 27 th March, 2025
Brief Profile	A qualified Company Secretary with over 15 years of experience in corporate law, compliance and governance. With a strong foundation in Indian company law, he has built expertise in advising on a wide range of corporate matters, including fund-raising, corporate restructuring, and regulatory compliance. Prior to joining Coreintegra, he served as the Company Secretary at Eureka Outsourcing Solutions Private Limited where he was responsible for all aspects of corporate secretarial functions across six group companies. His role included overseeing board and shareholder management, statutory filings, and ensuring compliance with applicable laws and regulations. He played key role in executing complex transactions, particularly driving the fundraising efforts for startup group companies in technology sectors. Earlier in his career, Vinay gained valuable experience at secretarial and chartered accountancy firm, where he was involved in corporate finance, financial statements analysis, debt syndication and advisory for clients across industries such as textiles, auto ancillary, and hospitality, assisting them in securing equity and working capital funding. He is a member of the Institute of Company Secretaries of India (ICSI) and holds an LL.B. from New Law College, Mumbai. He is also a graduate in Commerce from D. G. Ruparel College of Arts, Science, and Commerce, Mumbai.
Disclosure of relationships between Directors (in case of appointment of Director)	Not Applicable

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