

Date: 20/01/2026

To,  
 The Manager,  
 Listing Department,  
 National stock Exchange of India Limited,  
 Exchange Plaza, C-1 Block 'G', Bandra Kurla  
 Complex, Bandra (E),  
 Mumbai- 400051

**Ref: Symbol – INTEGRITY****SUBJECT: Intimation of Resignation of Company Secretary of the Company pursuant to  
 Regulations 30 of the SEBI (Listing Obligations and Disclosure Requirements)  
 Regulations, 2015.**

Dear Sir,

In Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, we wish to inform you that Ms. Krupa Jagdish Dholakia, Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company has tendered her resignation from the position of Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company vide her resignation letter dated 20<sup>th</sup> January, 2026 due to pre-occupation and health issues.

Further, she has confirmed that there are no other material reasons for the resignation other than those provided in her resignation letter. The copy of Resignation Letter giving detailed reason for her resignation is attached as **Annexure-A** along with this Disclosure.

Further, the Board of Directors of the Company has accepted her Resignation and taken the same on record and will complete necessary formalities in regards of her resignation in due course of time.

Further, detailed information as required under the Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular SEBI/HO/CFD/CFD-Po D- 1/P/CIR/2023/123 dated July 13, 2023, in respect of aforesaid resignation are as follows:

Sr. No.	Disclosure Requirements	Details
1	Name	Krupa Jagdish Dholakia
2	Reason for Change viz. Appointment, Resignation, Removal, Death or Otherwise	<p>Ms. Krupa Jagdish Dholakia (ACS-70970) has resigned from the position of Company Secretary and Compliance Officer of the Company with effect from the close of business hours of 20<sup>th</sup> January, 2026 due to pre-occupation and health issues.</p> <p>Ms. Krupa Jagdish Dholakia had confirmed that there are no other material reasons for her resignation other than one specified above.</p>



T-02, Third Floor, Indiabulls Mega Mall, Opp. Jetalpur Bridge, Akota,  
 Vadodara, Gujarat - 390020.

Phone: 8734092229 | Email: [info@integrityinfrabuild.com](mailto:info@integrityinfrabuild.com)  
 GSTIN : 24AAHCI7013H1ZS | CIN: U42101GJ2024PLC152080

<b>3</b>	<b>Date of Cessation</b>	Date of Resignation – 20 <sup>th</sup> January, 2026. With effect from the close of business hours of Tuesday, 20 <sup>th</sup> January, 2026.
<b>4</b>	<b>Brief Profile (In case of Appointment of Director)</b>	Not Applicable
<b>5</b>	<b>Disclosure of relationships between Directors (In case of Appointment of Director)</b>	Not Applicable

Ms. Krupa Jagdish Dholakia will also cease to be Key Managerial Personnel under the provisions of Section 203 and other applicable provisions, if any, of the Companies Act, 2013 and Regulation 30(5) of the SEBI LODR Regulations for determining the materiality of any event or transaction for making the required disclosures to the Stock Exchange w.e.f. close of business hours of Tuesday, 20<sup>th</sup> January, 2026.

Kindly take the same on your record.

Thanking You  
Yours Faithfully,

**For INTEGRITY INFRABUILD DEVELOPERS LIMITED  
[(FORMERLY KNOWN AS M/S INTEGRITY INFRABUILD (PARTNERSHIP FIRM))]**

**KEYURKUMAR SHETH  
CHAIRMAN & MANAGING DIRECTOR  
DIN: 02678042**

**Place: Vadodara**



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GSTIN : 24AAHCI7013H1ZS | CIN: U42101GJ2024PLC152080

**Date: 20<sup>th</sup> January, 2026**

To,

Board of Directors  
Integrity Infrabuild Developers Limited  
Office No - 02  
India bulls, Mega Mall, Jetalpur  
Road, Akota, Vadodara,  
Gujarat- 390020.

**Sub: Resignation from the post of Company Secretary and Compliance Officer of the Company**

Dear Sirs/ Madam,

I, Krupa Jagdish Dholakia, hereby tender my resignation from the position of Company Secretary & Compliance Officer of the Company (Key Managerial Personnel) due to my pre-occupation and health issues.

I respectfully request the Board to relieve me from my responsibilities effective closing of business hours on 20<sup>th</sup> January, 2026.

My sincere thanks to the Board of Directors and colleagues of the Company the Company for their unstinted faith, support and co-operation extended to me during my professional association as the Company Secretary and Compliance Officer of the Company.

Further, I would request the Company to file the necessary forms with the Registrar of Companies, Ministry of Corporate Affairs and intimation to the stock exchanges, to give effect to this resignation

Thanking You,

Yours sincerely,

X *K. J. Dholakia*

Krupa Jagdish Dholakia

Membership Number: A70695