Date: 25/11/2026

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 Mrs. Kirti Bhavesh Chauhan (ACS-28500), 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 25th November, 2026 due to pre-occupation.

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**	Kirti Bhavesh Chauhan
2	**Reason for Change viz. Appointment, Resignation, Removal, Death or Otherwise**	Mrs. Kirti Bhavesh Chauhan (ACS-28500) has resigned from the position of Company Secretary and Compliance Officer of the Company with effect from 25th November, 2026 due to pre-occupation. Mrs. Kirti Bhavesh Chauhan had confirmed that there are no other material reasons for her resignation other than one specified above.

3	**Date of Cessation**	Date of Resignation – 25th November, 2026. With effect from Wednesday, 25th November, 2026.
4	**Brief Profile (In case of Appointment of Director)**	Not Applicable
5	**Disclosure of relationships between Directors (In case of Appointment of Director)**	Not Applicable

Mrs. Kirti Bhavesh Chauhan (ACS-28500) 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. Wednesday, 25th November, 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)]

SHETH KEYURKUMAR
Digitally signed by SHETH KEYURKUMAR
Date: 2026.11.25 13:51:44 +05'30'

KEYURKUMAR SHETH
CHAIRMAN & MANAGING DIRECTOR
DIN: 02678042

Place: Vadodara

Annexure A

Date: 25th November, 2026

To,
The Board of Directors
Integrity Infrabuild Developers Limited
CIN: L42101GJ2024PLC152080
OFFICE NO-02, INDIABULLS, MEGA MALL,
JETALPUR ROAD, AKOTA, GUJARAT
VADODARA – 390020

Subject: Resignation Letter from the post of Company Secretary and Compliance Officer of Integrity Infrabuild Developers Limited [(Formerly Known as M/S Integrity Infrabuild (Partnership Firm)]

Dear Sir/Ma'am,

This is to inform you that I, Kirti Bhavesh Chauhan, hereby tender my resignation from the post of Company Secretary and Compliance Officer of the Company due to pre-occupation.

I respectfully request the Board to relieve me from my responsibilities effective from 25th November, 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

KChauhan

Kirti Bhavesh Chauhan
Membership No: A25800