

Date: 30/01/2026

To,
 The Manager,
 Listing Department,
 National stock Exchange of India Limited,
 Exchange Plaza, C-1 Block 'G', Bandra Kurla
 Complex, Bandra (E),
 Mumbai- 400 051.

Ref: Symbol – INTEGRITY**Subject: Intimation for Appointment of Company Secretary and Compliance Officer of the Company under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir,

In terms of Regulation 30 of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015 (Listing Regulations), we wish to inform that the Board of Directors of the Company based on the recommendations of the Nomination and Remuneration Committee, have approved the appointment of Mrs. Kirti Bhavesh Chauhan (ACS-28500), as Company Secretary and Compliance Officer w.e.f. 01st February, 2026. The requisite details of such appointment pursuant to the requirement of Regulation 30 of Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, are given as under: -

| Sr. No. | Disclosure Requirements | Details |
|---------|--|---|
| 1 | Name | Kirti Bhavesh Chauhan |
| 2 | Reason for change viz. appointment, resignation, the removal, death or otherwise relinquishment of Directorship | Appointment of Mrs. Kirti Bhavesh Chauhan (ACS-25800) as Company Secretary and Compliance Officer of the Company |
| 3 | Date of appointment/ cessation / reappointment (as applicable) & Term of appointment | Effective from 01 st February, 2026 |
| 4 | Brief Profile (In case of Appointment) | Mrs. Kirti Bhavesh Chauhan is a qualified Company Secretary and Law graduate. She has work experience of around four years in a listed Company. She has achieved professional excellence and expertise in her work. |
| 5 | Disclosure of relationships between Directors (In case of Appointment) | Mrs. Kirti Bhavesh Chauhan (ACS-25800), is not related to any Directors and Key Managerial Personnel of the Company. |



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

Phone: 8734092229 | Email: info@integrityinfrabuild.com
 GSTIN : 24AAHCI7013H1ZS | CIN: U42101GJ2024PLC152080

Ms. Kirti Bhavesh Chauhan will also be appointed as 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 with effect from her date of appointment.

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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