Integrated®

INTEGRATED SPACES LIMITED

Annexure A

Disclosure of Interest in Other Real Estate Organizations

Name: Grishma Kantilal Savla

DIN / DPIN (If applicable): 01693533

Are you a Director / Designated Partner / Partner / Proprietor of any Organization whose real estate project is registered with any Real Estate Regulatory Authority (RERA) across the country?

If Yes, please provide the following information:

S No.	Name of the organization:	Address:	RERA Registration Number of each of the registered projects:
1.	Integrated Spaces Limited	D-WING, KARMA SANKALP, CORNER OF 6TH AN RAJAWADI, GHATKOPAR (EAST), MUMBAI 400077.	P51800002437
2.	Integrated Spaces Limited		P51800002899
3.	Integrated Spaces Limited		P51800004521
4	Integrated Spaces Limited		P52000005863
5.	Sadgurukrupa Developers		P51800003983

Status of the Real Estate Projects mentioned at point 3 above:

S No.	RERA Registration Number	Proposed Date of Completion	Any Complaints pending against the Projects in RERA. If Yes, the Complaint Number	Any Warrants issued against the Project by RERA (Yes / No)	Has the Project been revoked by RERA?(Yes /No)
1.	P51800002437	Completed	No	No	No
2.	P51800002899	30-04-25	No	No	No
3.	P51800004521	30-04-25	No	No	No
4.	P52000005863	30-09-23	No	No	No
5.	P51800003983	30-09-23	No	No	No

Integrated Spaces Limited

Grishma Savla
Director

INTEGRATED SPACES LIMITED MUMBAI

Date:-18-05-2023
Place: Mumbai

INTEGRATED SPACES LIMITED

Annexure A

Disclosure of Interest in Other Real Estate Organizations

Name: Kantilal Manilal Savla

DIN / DPIN (If applicable): 00403389

Are you a Director / Designated Partner / Partner / Proprietor of any Organization whose real estate project is registered with any Real Estate Regulatory Authority (RERA) across the country?

If Yes, please provide the following information:

S No.	Name of the organization:	Address:	RERA Registration Number of each of the registered projects:
1.	Integrated Spaces Limited	D-WING, KARMA SANKALP, CORNER OF 6TH AN RAJAWADI, GHATKOPAR (EAST), MUMBAI 400077.	P51800002437
2.	Integrated Spaces Limited		P51800002899
3.	Integrated Spaces Limited		P51800004521
4	Integrated Spaces Limited		P52000005863
5.	Sadgurukrupa Developers		P51800003983
6.	Integrated Affordable Home Pvt Ltd		P51800045996

Status of the Real Estate Projects mentioned at point 3 above:

S No.	RERA Registration Number	Proposed Date of Completion	Any Complaints pending against the Projects in RERA. If Yes, the Complaint Number	Any Warrants issued against the Project by RERA (Yes / No)	Has the Project been revoked by RERA?(Yes /No)
1.	P51800002437	Completed	No	No	No
2.	P51800002899	30-04-25	No	No	No
3.	P51800004521	30-04-25	No	No	No
4.	P52000005863	30-09-23	No	No	No
5.	P51800003983	30-09-23	No	No	No
6.	P51800045996	31-12-26	No	No	No

Integrated Spaces Limited

KANTILAL MANILAL SAVLA

Digitally signed by KANTILAL MANILAL SAVLA
Date: 2023.05.18 19:01:09 +05'30'

INTEGRATED SPACES LIMITED MUMBAI

Kantilal Savla
Director

Date:
Place: Mumbai

Integrated®

INTEGRATED SPACES LIMITED

Annexure A

Disclosure of Interest in Other Real Estate Organizations

Name: Nishit Kantilal Savla

DIN / DPIN (If applicable): 01552667

Are you a Director / Designated Partner / Partner / Proprietor of any Organization whose real estate project is registered with any Real Estate Regulatory Authority (RERA) across the country?

If Yes, please provide the following information:

S No.	Name of the organization:	Address:	RERA Registration Number of each of the registered projects:
1.	Integrated Spaces Limited	D-WING, KARMA SANKALP, CORNER OF 6TH AN RAJAWADI, GHATKOPAR (EAST), MUMBAI 400077.	P51800002437
2.	Integrated Spaces Limited		P51800002899
3.	Integrated Spaces Limited		P51800004521
4	Integrated Spaces Limited		P52000005863
5.	Sadgurukrupa Developers		P51800003983
6.	Integrated Affordable Home Pvt Ltd		P51800045996

Status of the Real Estate Projects mentioned at point 3 above:

S No.	RERA Registration Number	Proposed Date of Completion	Any Complaints pending against the Projects in RERA. If Yes, the Complaint Number	Any Warrants issued against the Project by RERA (Yes / No)	Has the Project been revoked by RERA?(Yes /No)
1.	P51800002437	Completed	No	No	No
2.	P51800002899	30-04-25	No	No	No
3.	P51800004521	30-04-25	No	No	No
4.	P52000005863	30-09-23	No	No	No
5.	P51800003983	30-09-23	No	No	No
6.	P51800045996	31-12-26	No	No	No

Integrated Spaces Limited

Nishit Kantilal Savla
Director

INTEGRATED SPACES LIMITED ★ MUMBAI

Date: 18-05-2023
Place: Mumbai

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INTEGRATED SPACES LIMITED

Annexure A

Disclosure of Interest in Other Real Estate Organizations

Name: RANJIT SANJEEVA SHETTY

DIN / DPIN (If applicable): 03152126

Are you a Director / Designated Partner / Partner / Proprietor of any Organization whose real estate project is registered with any Real Estate Regulatory Authority (RERA) across the country?

If Yes, please provide the following information:

S No.	Name of the organization:	Address:	RERA Registration Number of each of the registered projects:
1.	Integrated Spaces Limited	D-WING, KARMA SANKALP, CORNER OF 6TH AN RAJAWADI, GHATKOPAR (EAST), MUMBAI 400077.	P51800002437
2.	Integrated Spaces Limited		P51800002899
3.	Integrated Spaces Limited		P51800004521
4	Integrated Spaces Limited		P52000005863

Status of the Real Estate Projects mentioned at point 3 above:

S No.	RERA Registration Number	Proposed Date of Completion	Any Complaints pending against the Projects in RERA. If Yes, the Complaint Number	Any Warrants issued against the Project by RERA (Yes / No)	Has the Project been revoked by RERA?(Yes /No)
1.	P51800002437	Completed	No	No	No
2.	P51800002899	30-04-25	No	No	No
3.	P51800004521	30-04-25	No	No	No
4.	P52000005863	Completed	No	No	No

Integrated Spaces Limited

INTEGRATED SPACES LIMITED MUMBAI

RANJIT SANJEEVA SHETTY
Director

Date: 24/08/23
Place: Mumbai

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INTEGRATED SPACES LIMITED

Annexure A

Disclosure of Interest in Other Real Estate Organizations

Name: BHARAT LALJEE SHAH

DIN / DPIN (If applicable): 06432795

Are you a Director / Designated Partner / Partner / Proprietor of any Organization whose real estate project is registered with any Real Estate Regulatory Authority (RERA) across the country?

If Yes, please provide the following information:

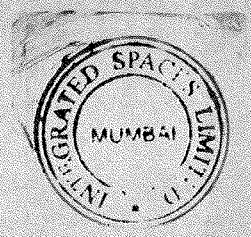
S No.	Name of the organization:	Address:	RERA Registration Number of each of the registered projects:
1.	Integrated Spaces Limited	D-WING, KARMA SANKALP, CORNER OF 6TH AN RAJAWADI, GHATKOPAR (EAST), MUMBAI 400077.	P51800002437
2.	Integrated Spaces Limited		P51800002899
3.	Integrated Spaces Limited		P51800004521
4	Integrated Spaces Limited		P52000005863

Status of the Real Estate Projects mentioned at point 3 above:

S No.	RERA Registration Number	Proposed Date of Completion	Any Complaints pending against the Projects in RERA. If Yes, the Complaint Number	Any Warrants issued against the Project by RERA (Yes / No)	Has the Project been revoked by RERA? (Yes /No)
1.	P51800002437	Completed	No	No	No
2.	P51800002899	30-04-25	No	No	No
3.	P51800004521	30-04-25	No	No	No
4.	P52000005863	Completed	No	No	No

Integrated Spaces Limited





BHARAT LALJEE SHAH
Director

Date: 24/08/23
Place: Mumbai

To,

Date: 31st May 2023

Board of Directors

Integrated Spaces Limited

D Wing, Karma Sankalp, Corner Of 6th An Rajawadi,

Ghatkopar (East) Mumbai 400077

Subject: - Resignation from Office as a Independent Director from the Company

Dear Sir,

I, Ramesh Umarshi Meisheri (DIN: 02531807) Non-Executive Independent Director of the Company, hereby tender my resignation from the office of Non-Executive Independent Director of Integrated Spaces Limited with immediate effect and request that a notice of my resignation letter be given to Registrar of Companies, Mumbai.

I thank the Board of Director for having given me the opportunity and assistance to discharge my duties during my tenure as Independent Director of the Company.

I request you to please provide me an acknowledgement for receipt of the resignation and a copy of the e-Form DIR-12 filed with the Registrar of Companies to that effect for my reference and record.

Thanking You.

Yours faithfully,



Ramesh Umarshi Meisheri

DIN: 02531807

INTEGRATED SPACES LIMITED

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED BY THE BOARD MEMBERS OF INTEGRATED SPACES LIMITED AT ITS MEETING HELD ON FRIDAY 02nd JUNE 2023 AT 11.00 A.M.(IST) AT THE REGISTERED OFFICE OF THE COMPANY SITUATED AT D WING, KARMA SANKALP, CORNER OF 6TH AN RAJAWADI, GHATKOPAR (EAST) MUMBAI 400077

APPOINTMENT OF MR ROHAN MANSUKH SHAH AS AN ADDITIONAL INDEPENDENT DIRECTOR

"**RESOLVED THAT** pursuant to provisions of Section 161(2), 149(6), 179 and other applicable provisions (including any modification or re-enactment thereof) if any, of the Companies Act, 2013 read with Companies Rules and with reference to its article of association of Company, consent of the Board be and is hereby accorded to appoint Mr. Rohan Mansukh Shah bearing DIN 07490755 as an Additional Independent Director of the Company subject to his regularisation as director in the upcoming Annual General meeting.

FURTHER RESOLVED THAT, any director of the Company be and is hereby authorised to sign e-form DIR-12 and to do all such acts, deeds and things which may be just and necessary to complete the formalities relating to the said appointment."

RESIGNATION OF MR. RAMESH UMARSHI MEISHERI AS NON-EXECUTIVE DIRECTOR (INDEPENDENT) OF THE COMPANY

"**RESOLVED THAT** pursuant to provisions of Section 168 and other applicable provisions of the Companies Act 2013 read with Rules framed there under (including any enactment, re-enactment or modifications thereof for time being in force consent of the Board be and is hereby accorded to take note of resignation of Mr. Ramesh Umarshi Meisheri (DIN: 02531807) being the Independent Director of the Company.

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INTEGRATED SPACES LIMITED

FURTHER RESOLVED THAT the Board places on record their appreciation for the assistance and guidance provided by Mr. Ramesh Umarshi Meisheri during his tenure as Non-executive Director of the Company.

FURTHER RESOLVED THAT, any Director of the Company be and is hereby severally authorized to file DIR-12 with the Registrar of Companies to make necessary entries in the Statutory registers of the Company and to do all such acts/deeds/things and deeds as may be deemed necessary for giving effect to the above stated resolution."

For and on behalf of **Integrated Spaces Limited**

INTEGRATED SPACES LIMITED MUMBAI

Grishma Kantilal Savla

Director

DIN: 01693533