



# NURTURE WELL INDUSTRIES LIMITED

(Formerly Known as INTEGRATED INDUSTRIES LIMITED)

Corp. Off.: B-16, Second Floor, Sector-2, Noida 201301, U.P.

Mobile No. 9811060171, Email :info@integratedindustries.in

CIN- L10719DL1995PLC277176

20/04/2026

To,  
The Manager (Listing Department)  
BSE Limited  
P.J Tower, Dalal Street,  
Mumbai — 400 001

**Scrip Code:** 531889

**Subject: Outcome of Board meeting and Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

Pursuant to Regulation 30 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with circulars / notifications / directions issued if any, we wish to inform you that the Board of Directors of the Company in the Board Meeting held today i.e. on 20<sup>th</sup> April, 2026 have considered and approved the following:

**Resignation of Chief Financial Officer (CFO) of the Company:**

Mr. Anil Kumar (PAN: AKQPK8117J) has resigned from the post of CFO of Nurture Well Industries Limited with effect from close of the business hours on 20<sup>th</sup> April, 2026 due to his pre-occupation elsewhere.

Further, the Company has received confirmation from Mr. Anil Kumar that there are no other material reasons for his resignation other than those mentioned in his resignation letter.

**Appointment of Ms. Sheetal Soni as a CFO**

Based on the recommendation of the Nomination and Remuneration Committee, the Board has appointed Ms. Sheetal Soni as a CFO of the Company with effect from 21<sup>st</sup> April 2026.

Pursuant to Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the updated list of contact details of the Key Managerial Personnel responsible for determining materiality and for making disclosures to the Stock Exchanges:

S. No.	Name of the Authorised Person	Designation	Contact Details
1	Mr. Saurabh Goyal	Managing Director	B-14, First Floor, Right Side B-Portion, Chirag Enclave, Greater Kailash, Delhi-110048  Email: compliance@nurturewell.com  Mobile: +91 9811060171
2	Ms. Sheetal Soni	CFO	
3	Ms. Priyanka	Company Secretary and Compliance Officer	

Registered Office: B-14, First Floor, Right Side B-Portion, Chirag Enclave, Greater Kailash, Delhi-110048

Phone: 011-45511351 Fax: 011-45511351 • Website: www.nurturewell.com





## NURTURE WELL INDUSTRIES LIMITED

(Formerly Known as INTEGRATED INDUSTRIES LIMITED)

Corp. Off.: B-16, Second Floor, Sector-2, Noida 201301, U.P.

Mobile No. 9811060171, Email :info@integratedindustries.in

CIN- L10719DL1995PLC277176

The details required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, are given in Annexure - I.

This is for your information and record.

Yours faithfully,

**For Nurture Well Industries Limited**  
**(Formerly Known as Integrated Industries Limited)**



**Priyanka**  
**Company Secretary & Compliance Officer**  
**Mem-A69893**

**Annexure-01**

Particulars	Anil Kumar	Sheetal Soni
Reason for change viz. appointment, resignation, removal, death or, due to retirement otherwise	Resignation due to pre-occupation.	Appointment as CFO of the Company
Date of appointment /cessation (as applicable) & Term of appointment/ re appointment	Cessation with effect from April 20, 2026	Appointment with effect from April 21, 2026
Brief Profile (in case of appointment)	Not Applicable	<p>Sheetal Soni is a finance and accounts professional with over 10 years of extensive experience in Accounts, Finance, Taxation (Direct &amp; Indirect), and Auditing. She holds a Bachelor of Commerce (B.Com) degree and has completed the Chartered Accountancy Intermediate (CA Inter) level.</p> <p>She has been associated with Nurture Well Foods Limited for the past 2 years, where she has developed strong expertise in financial management.</p> <p>w.e.f. 08<sup>th</sup> January 2026, she also serves as the Chief Financial Officer (CFO) of a subsidiary of the Company (Nurture Well Foods Limited)</p>
Disclosure relationships between directors (in case of appointment of a director)	Not Applicable	Not Applicable
Confirmation w.r.t. debarment from holding the office of Director (in case of appointment of director)	Not Applicable	Not Applicable



Date: 11<sup>th</sup> April, 2026

To,  
The Board of Directors  
Nurture Well Industries Limited  
B-14, First Floor, Right Side B-Portion, Chirag Enclave,  
Greater Kailash, Delhi, India, 110048

Subject: Resignation from the Post of Chief Financial Officer.

Dear Sir(s),

With due respect, I want to inform you that, I'm unable to hold the post of Chief Financial Officer in your organisation because I am preoccupied with some other activities. Hence, I hereby give my resignation from the post of CFO w.e.f 20<sup>th</sup> April 2026, kindly accept my resignation with immediate effect and intimate to the Registrar of the Companies and Stock Exchanges at the earliest.

I confirm that there are no material reasons for my resignation except the reason stated above.

I take this opportunity to thank the Board for the support extended to me during my tenure as a Chief Financial Officer of the Company

Kindly take the same on record.

Thanking you,  
Yours faithfully,



**Anil Kumar**  
**PAN: AKQPK8117J**  
**Address: A-5/83, Sector-18,**  
**Rohini, Delhi - 110089**