



CIN: L74110DL2007PLC396238

+91-80762 00456



www.integraessentia.com
cs@integraessentia.com



Unit No. 607, 6th Floor, Pearls Best Height-II,
Netaji Subhash Place, New Delhi-110034, IN



July 19, 2024

Listing Compliance Department
National Stock Exchange of India Limited
Exchange Plaza,
Bandra-Kurla Complex,
Bandra (E), Mumbai 400051

Listing Compliance Department
BSE Limited
Phirozee Jeejeebhoy
Towers, Dalal Street, Fort,
Mumbai - 400 001

NSE Symbol: ESSENTIA

Scrip Code: 535958

Sub: Outcome of Board Meeting held today i.e., Friday, July 19, 2024

Dear Sir/Ma'am,

In compliance with the provisions of Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015, we wish to inform you that the Board of Directors of the Company at its meeting held today i.e. Friday, July 19, 2024 at the registered office of the Company, *inter-alia*:

1. considered, approved and took on record the Unaudited Financial Results (Standalone & Consolidated Results) of the Company for the quarter ended June 30, 2024 along with the Limited Review Report by the Statutory Auditors of the Company. ***Copy of the same is attached herewith for your reference as Annexure-I.***
2. considered and approved the following changes in the Board of Directors, Key Managerial Persons (KMPs) of the Company:
 - a. Resignation of Mr. Puneet Ralhan (DIN:03588116) from the directorship of Company with immediate effect i.e., July 19, 2024.
 - b. Resignation of Mr. Pankaj Sardana from the position of Chief Financial Officer (CFO) of the company w.e.f. July 18, 2024. (Resignation Letter Attached)
 - c. Appointment of Mr. Manoj Kumar Sharma (DIN: 09665484), as Whole-time Director of the Company with immediate effect i.e., July 19, 2024.

Disclosure under Regulation 30 of SEBI Listing Regulations read with SEBI circular SEBI/HO/CFD/CFDPoD-1/P/CIR/2023/123 dated July 13, 2023 is enclosed as Annexure II to this letter.



**INTEGRA
ESSENTIA
LIMITED**

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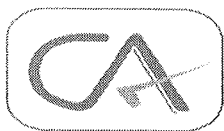
The Board meeting commenced at 04:00 p.m. and concluded at 05:00 p.m.

We request you to kindly take the above information on record and oblige.

**Thanking you,
Yours Faithfully,**

for Integra Essentia Limited

**Deepak Kumar Gupta
Whole-time Director cum CEO
DIN: 00057003**



Independent Auditor's Limited Review Report on the Quarterly Unaudited Consolidated Financial Results of Integra Essentia Limited pursuant to the Regulations 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015, as amended

**Limited Review Report
To The Board of Directors
Integra Essentia Limited**

We have reviewed the accompanying statement of consolidated unaudited financial results of M/s Integra Essentia Limited (the "Parent Company") and its share of profit after tax and total comprehensive income of its Subsidiary/associates/ joint ventures for the quarter ended 30th June, 2024, being submitted by the Parent Company pursuant to the requirement of Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations").

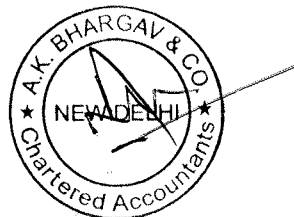
This Statement, which is the responsibility of the Parent Company's Management and approved by the Parent Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013, and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the Statement based on our review.

We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. A review of quarterly financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

We also performed procedures in accordance with the Circular No. CIR/CFD/CMD 1/44/2019 dated March 29, 2019 issued by the Securities and Exchange Board of India under Regulation 33(8) of the Listing Regulations, as amended, to the extent applicable.

The statement includes the results of the following entities

- i. M/s Integra Essentia Limited and
- ii. M/s R K Industries (partnership firm in which Parent company hold joint control)
- iii. M/s Brewtus Beverages Pvt Ltd (associates' company)



H. No. 103A, New Lahore Shastri Nagar, Street No. 4, (Behind Jain Mandir), New Delhi-110031

Email Id - caarunbhargav17@gmail.com

Akbhargav.co@gmail.com

M- 8860300686

Based on our review conducted and procedures performed as above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standard and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, including the manner in which it is to be disclosed, or that it contains any material misstatement.

Other Matters

- a) The accompanying Statement includes the Quarterly unaudited standalone financial information, in respect of M/s R K Industries, whose quarterly unaudited financial information reflects Parent company's share of profit after tax of Rs. 8.41 Lakhs for the quarter ended 30th Jun 2024 and total comprehensive income of Rs. NIL for the quarter ended 30th Jun 2024, as considered in the consolidated unaudited financial results. These quarterly unaudited financial information have not been reviewed by their auditor and have been approved and furnished to us by the management and our conclusion on the Statement, in so far as it relates to the amounts and disclosures included in respect of these associates/ joint ventures, is based solely on such quarterly unaudited financial information.
- b) The accompanying statement includes the unaudited interim financial results and other financial information, in respect of a associates M/s Brewtus Beverages Pvt Ltd, whose unaudited interim financial results include Profit After Tax of Rs. 0.78 Lakhs and other comprehensive income/(loss) of NIL Lakhs for the quarter ended 30th June 2024 respectively, as considered in the statement which have been reviewed by their respective independent auditor. Our conclusion on the statement, in so far as it relates to the amounts and disclosures in respect of the said subsidiary is based solely on report of such auditor.

Our conclusion is not modified in respect of above matter.

For A. K. Bhargav & CO.

Chartered Accountants

FRN: 034063N



(CA. ARUN KUMAR BHARGAV)

PROPRIETOR

M. No. 548396

UDIN: 24548396BKAKJU7151

Place: New Delhi

Date: 19.07.2024

H. No. 103A, New Lahore Shastri Nagar, Street No. 4, (Behind Jain Mandir), New Delhi-110031

Email Id - caarunbhargav17@gmail.com

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INTEGRA ESSENTIA LIMITED
CIN: L74110DL2007PLC396238
REGD OFF: 607, 6th Floor, Pearls Best Height -II, Netaji Subhash Place, North West Delhi, Delhi, India, 110034
Statement of Unaudited Consolidated Financial Results for the Quarter Ended 30 June 2024
(All figures are in lakhs except otherwise stated)

Particulars	Quarter Ended			Year Ended	
	30 June 2024	31 March 2024	30 June 2023	31 March 2024	
	Unaudited	Audited	Unaudited	Audited	
Revenue from Operations	8,606.01	9,331.37	5,499.84	27,726.66	
Other Income	203.60	731.67	140.07	1,835.73	
Total Income	8,809.62	10,063.05	5,639.91	29,562.38	
EXPENSES					
Purchases of Stock-in-Trade	8,320.71	9,128.68	5,099.00	26,845.24	
Change in inventory of finished goods, work in progress and stock in trade	(1.63)	-	-	-	
Employee Benefits Expense	19.38	29.32	18.08	84.77	
Finance Costs	13.97	13.94	2.90	56.29	
Depreciation and Amortisation Expense	80.23	93.61	88.43	371.62	
Other Expenses	62.38	152.12	254.52	307.96	
Total Expenses	8,495.03	9,417.67	5,462.93	27,665.88	
Profit Before Exceptional Items and Tax	314.58	645.37	176.98	1,896.51	
Exceptional Items	-	-	-	-	
Share in Profit (Loss) in Associate Entity accounted for Using Equity Method	9.20	(0.03)	6.93	14.28	
Profit/(Loss) Before Tax	323.78	645.34	183.91	1,910.79	
Tax Expense/(Benefits)					
Current Tax	73.36	26.99	65.61	341.87	
Deferred Tax	5.15	25.45	-	25.45	
Profit/(Loss) for the period	245.26	592.90	118.30	1,543.46	
Other Comprehensive Income					
Items that will be not reclassified to profit and loss account	2.02	(73.71)	-	-	
Income Tax relating to items that will not be reclassified to profit or	(0.51)	-	-	-	
Items that will be reclassified to profit and loss account	-	-	-	-	
Income Tax relating to items that will be reclassified to profit or loss	-	-	-	-	
Total Comprehensive Income for the period	246.77	519.19	118.30	1,543.46	
Paid up equity share capital	9,140.66	9,140.66	4,570.33	9,140.66	
Other Equity excluding Revaluation Reserves	2,714.47	2,571.16	3,082.65	2,571.16	
Earnings per Equity Share of ₹ 1 each					
Basic	0.03	0.06	0.03	0.28	
Diluted	0.03	0.06	0.03	0.28	

- a) The Consolidated financial results of the company have been prepared in accordance with Ind AS prescribed under Section 133 of the Companies Act 2013 (the Act) read with the relevant rules thereunder and in terms of Regulation 33 of the SEBI (Listing Obligations and
- b) The above unaudited Financial results have been reviewed and recommended by the Audit Committee and approved by the Board of Directors at their meeting at the Registered office held on 19 July 2024. The Statutory Auditor of the Company has issued the audit report on above Financial Results of the Company for the Quarter Ended 30 June 2024 in term of the Regulation 33 of the SEBI (LODR) Regulations, 2015 and have issued an unmodified Independent Auditor's Report thereon.
- c) Previous year/period figures have been regrouped/reclassified/rearranged, wherever necessary, to make them comparable.
- d) The company has intimated the exchange regarding scheme of amalgamation with M/s G G Engineering Limited. The company has convened board meeting board of directors of the company, in their meeting held on 5 July 2024, has considered and approved the scheme of arrangement for amalgamation of G G Engineering Limited ('Transferor Company') with Integra Essentia Limited ('Transferee Company'), on a going concern basis, under the provisions of section 230-232 of the Companies Act, 2013 and the rules madethereunder.
- e) Expenses incurred in relation to Right Issue (RI) of ₹ 81.93 lakhs has been capitalised and adjusted from other equity during the quarter ended 30 June 2024.
- f) The results of the Company are also available for investors at www.integraessentia.com, www.bseindia.com and www.nseindia.com
- g) The company become operating partner in M/s RK Industries on 5 August 2022 and acquired 66% share in the said partnership firm. Also company has acquired 29.75% in Brewtus Beverages Private Limited in July 2023. The share of profit is accounted using equity method and has been disclosed in the results.
- h) The weighted average number of equity shares outstanding during the period has been considered for calculating the basic and diluted earnings per share (not annualized) in accordance with the Ind AS.

i) INVESTOR COMPLAINTS

Pending at the beginning of the quarter	-
Received during the quarter	-
Disposed off during the quarter	-
Remaining unresolved at the end of the quarter	-

For Integra Essentia Limited

Deepak Kumar Gupta
Director
DIN: 00057003

Place: Delhi
Date: 19 July 2024

INTEGRA ESSENTIA LIMITED

CIN: L74110DL2007PLC396238

REGD OFF: 607, 6th Floor, Pearls Best Height -II, Netaji Subhash Place, North West Delhi, Delhi, India, 110034

Business Segment wise Revenue results, Assets and Liabilities for the Quarter Ended 30 June 2024

(All figures are in lakhs except otherwise stated)

Information on Segment Reporting pursuant to Ind AS 108 - Operating Segments**Operating segments:**

Dealing in essential items

Trading Division - Infrastructure

Identification of segments:

The chief operational decision maker monitors the operating results of its business segments separately for the purpose of making decisions about resource allocation and performance assessment. Segment performance is evaluated based on profit and loss of the segment and is measured consistently with profit or loss in these financial statements. Operating segments have been identified on the basis of the nature of products.

Segment revenue and results

The expenses and income which are not directly attributable to any business segment are shown as unallocable expenditure (net of unallocable income).

Segment assets and liabilities

Assets used by the operating segments mainly consist of property, plant and equipment, trade receivables, cash and cash equivalents and inventories. Segment liabilities include trade payables and other liabilities. Common assets and liabilities which cannot be allocated to any of the segments are shown as a part of unallocable assets/liabilities.

The measurement principles of segments are consistent with those used in preparation of these financial statements. There are no inter-segment transfers.

Revenue by nature of products	Quarter Ended			Year Ended
	30 June 2024	31 March 2024	30 June 2023	31 March 2024
Particulars				
Dealing in essential items	7,272.66	-	-	-
Trading Division - Infrastructure	1,333.35	-	-	-
Total	8,606.01	-	-	-
2. Segment Results before tax and interest				
Particulars				
Dealing in essential items	211.80	-	-	-
Trading Division - Infrastructure	75.13	-	-	-
Sub Total	286.94	-	-	-
Less: Finance Cost	13.97	-	-	-
Add: Other Income	203.60	-	-	-
Less: Expenses	159.97	-	-	-
Profit before tax	316.60	-	-	-
Share in Profit (Loss) in Associate Entity	9.20			
Less: Tax expenses	79.03	-	-	-
Net profit for the year	246.77	-	-	-
3. Capital Employed	11,855.13	-	-	-
4. Segment Assets and Liabilities				
Particulars				
Assets				
Dealing in essential items	1,386.88	-	-	-
Trading Division - Infrastructure	582.52	-	-	-
Unallocated	23,390.54	-	-	-
Total	25,359.94	-	-	-
Liabilities				
Dealing in essential items	6,533.31	-	-	-
Trading Division - Infrastructure	1,372.87	-	-	-
Unallocated	17,453.75	-	-	-
Total	25,359.94	-	-	-

Segment revenue, assets and liabilities results include the respective amounts identifiable to each of the segments and amounts allocated on a reasonable basis.

Major customers

For the quarter ended June 2024, revenue from two customers of the essential item segment represented approximately ₹ 1,427.49 Lakhs and ₹ 963.80 Lakhs of the total revenue.

The comparative figures of segment results is not applicable because the company had single segment in the corresponding period/year.

For Integra Essentia Limited

Deepak Kumar Gupta

Director

DIN: 00057003

Place: Delhi

Date: 19 July 2024



A K BHARGAV & CO.

CHARTERED ACCOUNTANTS

H. No. 103A, New Lahore Shastri Nagar,

Street No. 4, (Behind Jain Mandir)

New Delhi-110031

Independent Auditor's Limited Review Report on the Quarterly Unaudited Standalone Financial Results of Integra Essentia Limited pursuant to the Regulations 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015, as amended

**Limited Review Report
To The Board of Directors
Integra Essentia Limited**

1. We have reviewed the accompanying statement of quarterly unaudited Standalone financial results of Integra Essentia Limited for the quarter ended 30th June, 2024 and being submitted by the company pursuant to requirements of Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations).
2. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to express a conclusion on the statement based on our review.
3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.
4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable Ind AS 34 and other recognized accounting practices and policies generally accepted in India has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For A K BHARGAV & CO.

Chartered Accountants

FRN: 034063N

ARUN

**CA ARUN KUMAR BHARGAV
(PROPRIETOR)**

M. No: 548396

UDIN: 24548396BKAKJT5796



Place: New Delhi

Date: 19.07.2024

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INTEGRA ESSENTIA LIMITED
CIN: L74110DL2007PLC396238

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Statement of Unaudited Standalone Financial Results for the Quarter Ended 30 June 2024

(All figures are in lakhs except otherwise stated)

Particulars	Quarter Ended			Year Ended
	30 June 2024	31 March 2024	30 June 2023	31 March 2024
	Unaudited	Audited	Unaudited	Audited
Revenue from Operations	8,606.01	9,331.37	5,499.84	27,726.66
Other Income	203.60	731.67	140.07	1,835.73
Total Income	8,809.62	10,063.05	5,639.91	29,562.38
EXPENSES				
Purchases of Stock-in-Trade	8,320.71	9,128.68	5,099.00	26,845.24
Change in inventory of finished goods, work in progress and stock in trade	(1.63)	-	-	-
Employee Benefits Expense	19.38	29.32	18.08	84.77
Finance Costs	13.97	13.94	2.90	56.29
Depreciation and Amortisation Expense	80.23	93.61	88.43	371.62
Other Expenses	62.38	152.12	254.52	307.96
Total Expenses	8,495.03	9,417.67	5,462.93	27,665.88
Profit Before Exceptional Items and Tax	314.58	645.37	176.98	1,896.51
Exceptional Items	-	-	-	-
Profit/ (Loss) Before Tax	314.58	645.37	176.98	1,896.51
Tax Expense/(Benefits)				
Current Tax	73.17	28.05	65.61	342.94
Deferred Tax	5.15	25.45	-	25.45
Profit/(Loss) for the period	236.26	591.87	111.37	1,528.11
Other Comprehensive Income				
Items that will be not reclassified to profit and loss account	2.02	(73.71)	-	-
Income Tax relating to items that will not be reclassified to profit or loss	(0.51)	-	-	-
Items that will be reclassified to profit and loss account	-	-	-	-
Income Tax relating to items that will be reclassified to profit or loss	-	-	-	-
Total Comprehensive Income for the period	237.77	518.16	111.37	1,528.11
Paid up equity share capital	9,140.66	9,140.66	4,570.33	9,140.66
Other Equity excluding Revaluation Reserves	2,705.47	2,549.63	3,075.72	2,549.63
Earnings per Equity Share of ₹ 1 each				
Basic	0.03	0.06	0.02	0.27
Diluted	0.03	0.06	0.02	0.27

a) The Standalone financial results of the company have been prepared in accordance with Ind AS prescribed under Section 133 of the Companies Act 2013 (the Act) read with the relevant rules thereunder and in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations

b) The above unaudited Financial results have been reviewed and recommended by the Audit Committee and approved by the Board of Directors at their meeting at the Registered office held on 19 July 2024. The Statutory Auditor of the Company has issued the audit report on above Financial Results of the Company for the Quarter Ended 30 June 2024 in term of the Regulation 33 of the SEBI (LODR) Regulations, 2015 and have issued an unmodified Independent Auditor's Report thereon.

c) Previous year/period figures have been regrouped/reclassified/rearranged, wherever necessary, to make them comparable.

d) The company has intimated the exchange regarding scheme of amalgamation with M/s G G Engineering Limited. The company has convened board meeting board of directors of the company, in their meeting held on 5 July 2024, has considered and approved the scheme of arrangement for amalgamation of G G Engineering Limited ('Transferor Company') with Integra Essentia Limited ('Transferee Company'), on a going concern basis, under the provisions of section 230-232 of the Companies Act, 2013 and the rules madethereunder.

e) Expenses incurred in relation to Right Issue (RI) of ₹ 81.93 lakhs has been capitalised and adjusted from other equity during the quarter ended 30 June 2024.

f) The results of the Company are also available for investors at www.integraessentia.com, www.bseindia.com and www.nseindia.com

g) The weighted average number of equity shares outstanding during the period has been considered for calculating the basic and diluted earnings per share (not annualized) in accordance with the Ind AS.

h) INVESTOR COMPLAINTS

Pending at the beginning of the quarter	-
Received during the quarter	-
Disposed off during the quarter	-
Remaining unresolved at the end of the quarter	-

For Integra Essentia Limited

Deepak Kumar Gupta
Director
DIN: 00057003

Place: Delhi
Date: 19 July 2024

INTEGRA ESSENTIA LIMITED

CIN: L74110DL2007PLC396238

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Business Segment wise Revenue results, Assets and Liabilities for the Quarter Ended 30 June 2024

(All figures are in lakhs except otherwise stated)

Information on Segment Reporting pursuant to Ind AS 108 - Operating Segments**Operating segments:**

Dealing in essential items

Trading Division - Infrastructure

Identification of segments:

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Segment revenue and results

The expenses and income which are not directly attributable to any business segment are shown as unallocable expenditure (net of unallocable income).

Segment assets and liabilities

Assets used by the operating segments mainly consist of property, plant and equipment, trade receivables, cash and cash equivalents and inventories. Segment liabilities include trade payables and other liabilities. Common assets and liabilities which cannot be allocated to any of the segments are shown as a part of unallocable assets/liabilities.

The measurement principles of segments are consistent with those used in preparation of these financial statements. There are no inter-segment transfers.

Revenue by nature of products	Quarter Ended			Year Ended
	30 June 2024	31 March 2024	30 June 2023	31 March 2024
Particulars				
Dealing in essential items	7,272.66	-	-	-
Trading Division - Infrastructure	1,333.35	-	-	-
Total	8,606.01	-	-	-
2. Segment Results before tax and interest				
Particulars				
Dealing in essential items	211.80	-	-	-
Trading Division - Infrastructure	75.13	-	-	-
Sub Total	286.94	-	-	-
Less: Finance Cost	13.97	-	-	-
Add: Other Income	203.60	-	-	-
Less: Expenses	159.97	-	-	-
Profit before tax	316.60	-	-	-
Less: Tax expenses	78.83	-	-	-
Net profit for the year	237.77	-	-	-
3. Capital Employed	11,846.13	-	-	-
4. Segment Assets and Liabilities				
Particulars				
Assets				
Dealing in essential items	1,386.88	-	-	-
Trading Division - Infrastructure	582.52	-	-	-
Unallocated	23,381.34	-	-	-
Total	25,350.74	-	-	-
Liabilities				
Dealing in essential items	6,533.31	-	-	-
Trading Division - Infrastructure	1,372.87	-	-	-
Unallocated	17,444.56	-	-	-
Total	25,350.74	-	-	-

Segment revenue, assets and liabilities results include the respective amounts identifiable to each of the segments and amounts allocated on a reasonable basis.

Major customers

For the quarter ended June 2024, revenue from two customers of the essential item segment represented approximately ₹ 1,427.49 Lakhs and ₹ 963.80 Lakhs of the total revenue.

The comparative figures of segment results is not applicable because the company had single segment in the corresponding period/year.

For Integra Essentia Limited

Deepak Kumar Gupta

Director

DIN: 00057003

Place: Delhi

Date: 19 July 2024



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Annexure III

The details as required under Regulation 30 of SEBI Listing Regulations read with SEBI circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are as under:

Resignation of Mr. Puneet Ralhan:

S.No.	Particulars	Details
1.	Name	Mr. Puneet Ralhan
2.	Reason for change	Resignation
3.	Date of Resignation	July 19, 2024
4.	Brief Profile	Not Applicable
5.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
6.	Name of the listed entities in which resigning director holds directorship including the category of directorship and membership of the committee, if any	Not Applicable

Resignation of Mr. Pankaj Sardana:

S.No.	Particulars	Details
1.	Name	Mr. Pankaj Sardana
2.	Reason for change	Resignation
3.	Date of Resignation	July 18, 2024
4.	Brief Profile	Not Applicable
5.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
6.	Name of the listed entities in which resigning director holds directorship including the category of directorship and membership of the committee, if any	Not Applicable



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Netaji Subhash Place, New Delhi-110034, IN



Appointment of Mr. Manoj Kumar Sharma:

S.No.	Particulars	Details
1.	Name of the Director	Mr. Manoj Kumar Sharma
2.	Reason for change	Appointment
3.	Date of Appointment	July 19, 2024
4.	Brief Profile	<p>Mr. Manoj Kumar Sharma holds Master's degree in Business Administration (Marketing). He has more than 8 years' experience in procurement, purchase, trade and commercial operations, besides having good exposure of general management, regulatory affairs, and administration etc.</p> <p>His proficiency in navigating financial challenges makes him an asset in achieving organizational objectives effectively.</p>
5.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
6.	Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19	Mr. Manoj Kumar Sharma is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.
7.	Directorships held in other Companies	1. Bhajji Charity Foundation

To,

Date: July 18, 2024

The Board of Directors
Integra Essentia Limited
607, 6th Floor, Pearls Best Height -II,
Netaji Subhash Place,
Delhi 110034.

Subject: Resignation from the post of Chief Financial Officer (CFO) of the Company.

Dear Board Members,

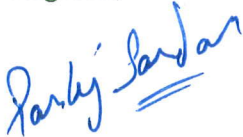
I, Pankaj Sardana, due to some personal and unavoidable reasons, do hereby tender my resignation from the post of Chief Financial Officer of the Company with effect from closing of business hours of July 18, 2024.

I further confirm that there is no other material reason for my resignation from the post of Chief Financial Officer of the Company other than those mentioned above.

I sincerely thank the Board for giving me this opportunity and timely assistance to discharge my duties during my tenure as CFO of the company.

I request the Board of Directors to please provide me with an acknowledgment 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.

Regards,



Pankaj Sardana