



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



September 13, 2024

To

**Listing Department**  
**BSE Limited**  
**Phirozee Jeejeebhoy Towers,**  
**Dalal Street, Mumbai-400001**

**Listing Department**  
**NSE Limited**  
**Exchange Plaza, Bandra Kurla Complex,**  
**Bandra (East), Mumbai - 400051**

**Scrip Code: 535958**

**Symbol: ESSENTIA**

**Subject: Intimation of approval for Re-classification of certain Persons from ‘Promoter’ category to ‘Public’ category under Regulation 31A(8)(d) and disclosure under Regulation 30 read with Schedule III Part A Para A Sub-Para 20 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“LODR Regulations”)**

Dear Sir/Ma’am,

With reference to the above mentioned subject, pursuant to Regulation 31A of the LODR Regulations and amendments thereof and in continuation of intimation by Integra Essentia Limited (the “Company”) dated January 18, 2023, January 21, 2023 and September 25, 2023 pertaining to receipt of request for re-classification of holding(s) from ‘Promoter category to Public category’, extracts of the minutes of the Board of Director’s approval and submission of application for re-classification, respectively, we wish to inform you that:

BSE Limited (“BSE”) and National Stock Exchange of India Limited (“NSE”) vide their letters dated September 12, 2024 have approved the application for re-classification of following from ‘Promoter’ category to ‘Public’ category, of the Company, in terms of Regulation 31A of LODR Regulations:

<b>Sr. No.</b>	<b>Name of Shareholders</b>
1	Ashok Piramal Group Textiles Trust
2	Urvi Piramal A
3	Rajeev Ashok Piramal
4	Nandan Ashok Piramal
5	Harshvardhan Ashok Piramal
6	Kalpana Singhanian

*Accordingly, the above Promoters will fall under the ‘Public’ category of shareholders with effect from September 12, 2024. The copy of approval letters of BSE and NSE are enclosed herewith.*



**INTEGRA  
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Also, the Company has received advisory letters from BSE and NSE vide their letters dated September 12, 2024. The advisory letters are issued on account of a delay in filing the intimation, in relation to submission of the aforesaid application, with the stock exchanges pursuant to disclosure requirement under Regulation 31A(8)(c) of the LODR Regulations. The intimation was required to be filed within 24 hours of the filing of the application by the Company. There is no impact on financial, operation or other activities of the Company pursuant to the abovementioned advisory letters. The copy of the advisory letters of BSE and NSE are already submitted with stock exchange on September 12, 2024.

We request you to take the information on record.

Thanking You,

**for Integra Essentia Limited**

**Pankaj Kumar Sharma**  
**Company Secretary & Compliance Officer**

*Encl: NSE & BSE Approval letter dated September 12, 2024.*

LIST/COMP/BS/508/2024-25

September 12, 2024

The Company Secretary/ Compliance Officer

**Integra Essentia Ltd**

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

**Sub: Approval letter for Reclassification of Shareholders under Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir/Madam,

We refer to your application dated February 13, 2023 seeking Reclassification of Promoter Shareholders under the provisions of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Exchange is pleased to approve your application for Reclassification of Promoter Shareholders under the provisions of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 based on submissions made by the company.

Entities mentioned in Annexure 1 shall be classified as public shareholders

The summary of the Shareholding Pre-Reclassification & Post-Reclassification is as follows:

Quarter	Promoter holding		Public Holding	
	Shares Held	Percentage	Shares Held	Percentage
Pre-Reclassification	22,22,19,757	20.81	84,54,70,787	79.19
Post-Reclassification	22,22,19,757	20.81	84,54,70,787	79.19

Reclassification of Promoters: **Integra Essentia Limited**

This letter may be forwarded to the depositories and your RTA for necessary action at their end.

Yours faithfully,

  
**Shyam Bhagirath**  
Manager  
Listing Compliance

  
**Bijal Shettigar**  
Assistant Manager  
Listing Compliance

**Encl.** Annexure 1 - Details of Outgoing Promoters

**Annexure 1 – Details of Outgoing Promoters**

<b>ANNEXURE I</b>			
<b>Sr. No.</b>	<b>Name of Outgoing promoter</b>	<b>No. of Shares</b>	<b>% Shareholding</b>
1.	Mr. Harshvardhan Ashok Piramal	0	0.00
2.	Ms. Kalpana Singhanian	0	0.00
3.	Ashok Piramal Group Textiles Trust	0	0.00
4.	Ms. Urvi A. Piramal	0	0.00
5.	Mr. Rajeev Ashok Piramal	0	0.00
6.	Mr. Nandan Ashok Piramal	0	0.00
<b>TOTAL</b>		<b>0</b>	<b>0.00</b>

Reclassification of Promoters: **Integra Essentia Limited**

