



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



August 31, 2024

To

Listing Department
BSE Limited
Phirozee Jeejeebhoy Towers,
Dalal Street, Mumbai-400001
Scrip Code: 535958

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

Sub: Outcome of Board Meeting held today i.e. August 31, 2024

Dear Sir,

In terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), we are pleased to inform you that the Board of Directors (the "Board") of the Company in their meeting held today i.e August 31, 2024 at the Registered Office of the Company, has *inter-alia* approved:

1. the following changes of in the Directors and Key Managerial Personnel, in order to strengthen the professionalism across the organization, on the recommendation of the Nomination and Remuneration Committee of the Company:
 - a) Appointment of Mr. Manoj Kumar Sharma (DIN: 09665484) as Whole Time Director of the Company for a period of 5 years (commencing from July 19, 2024 ending on July 18, 2029) subject to members approval in the ensuing General Meeting;
 - b) Appointment of Ms. Shweta Singh (DIN: 09270488) as an Additional Director (Category- Executive) of the Companies Act, 2013 with immediate effect i.e. August 31, 2024;
 - c) Appointment of Ms. Shweta Singh (DIN: 09270488) as Whole Time Director of the Company for a period of 5 years (commencing from August 31, 2024 ending on August 30, 2029) subject to members approval in the ensuing General Meeting;
 - d) Appointment of Ms. Shweta Singh as Chief Financial Officer (CFO) of the company with immediate effect i.e. August 31, 2024;
 - e) Resignation of Mr. Arijit Kumar Ojha (DIN: 10265020) from the Directorship of the company with effect from closure of business hours on August 31, 2024. (Resignation Letter attached as *Annexure-I*)

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.



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2. the draft Notice of 17th Annual General Meeting of the Company to be held on Friday, September 27, 2024, through Video Conferencing (“VC”) / Other Audio-Visual Means (“OAVM”) along with Directors Report, Secretarial Audit Report, and Corporate Governance Report with certificates and other matters/items incidental thereto.

Book closure from Saturday, September 21, 2024 to Friday, September 27, 2024 (both days inclusive) for the purpose of 17th Annual General Meeting of the Company.

Copy of the Notice along with the Annual Report of the Company shall be circulated separately in due course.

The Board Meeting commenced at **6:00 P.M.** and concluded at **6:30 P.M.**

Request you to take the same on your records.

Yours faithfully,

For & on behalf of

Integra Essentia Limited

DEEPAK
KUMAR
GUPTA

Digitally signed
by DEEPAK
KUMAR GUPTA

Deepak Kumar Gupta

Whole-time Director cum CEO

DIN: 00057003

August 31, 2024

To,

Board of Directors,
INTEGRA ESSENTIA LIMITED
CIN: L74110DL2007PLC396238
607, 6th Floor, Pearls Best Heights-II
Netaji Subhash Place, New Delhi - 110034

Subject: Resignation from the Directorship of the Company

Dear Sir,

I, Arijit Kumar Ojha (DIN: 10265020), hereby tender my resignation from the post of Executive Director of the Company with effect from closure of business hours on August 31, 2024. The resignation is purely on account of personal reason and other professional commitments and there are no other material reasons other than the one mentioned herewith.

I would like to convey my deep sense of appreciation and feeling of gratitude for the support I received from all the other Directors on the Board and senior executives of the Company during the period of my association with the Company. I wish all the best to the Company.


Further I request you to complete all the formalities with regard to my resignation including filing of required forms with the Ministry of Corporate Affairs and intimating to the other relevant authorities as may be required.

Thanking You,



Arijit Kumar Ojha
DIN: 10265020



Accepted

31/08/2024

ANNEXURE - II
Appointment of Mr. Manoj Kumar Sharma

S.No.	Particulars	Details
1.	Name of the Director	Mr. Manoj Kumar Sharma (DIN: 09665484)
2.	Reason for change	Appointment
3.	Date of Appointment	July 19, 2024
4.	Brief Profile	Mr. Manoj Kumar Sharma holds Master's degree in Business Administration (Marketing). He has more than 8 years' experience in Marketing and commercial operations, besides having good exposure of general management, regulatory affairs, legal matters and administration etc.
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. Bhaiji Charity Foundation

Appointment of Ms. Shweta Singh

S.No.	Particulars	Details
1.	Name of the Director	Ms. Shweta Singh (DIN: 09270488)
2.	Reason for change	Appointment
3.	Date of Appointment	August 31, 2024
4.	Brief Profile	Ms. Shweta Singh holds Master's degree in Business Administration (Finance & Production & Operations Management). She has more than 11 years' experience in procurement, purchase, trade and commercial operations, besides having good exposure of general management, and administration etc. She has a good exposure of Finance Management & other financial matters related to day-to-day affairs of the company.
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	Ms. Shweta Singh 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	NA



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Resignation of Mr. Arijit Kumar Ojha:

S.No.	Particulars	Details
1.	Name	Mr. Arijit Kumar Ojha
2.	Reason for change	Resignation
3.	Date of Resignation	August 31, 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