

Integra Essentia Limited

{formerly known as Integra}
{Garments and Textiles Limited}

CIN:L74110MH2007PLC172888

2A, Tilak Nagar, Meghranjani Apartment,
Nagpur, Maharashtra - 440010, INDIA
+91 80762 00456 | csigl2021@gmail.com
Website : www.integragarments.com

February 18, 2022

Listing Department
National Stock Exchange of India Limited
Exchange Plaza
Bandra-Kurla Complex,
Bandra (E), Mumbai 400 051

Deptt of Corporate Services
BSE Limited
Phirozee Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai 400 001

NSE Symbol: INTEGRA

Scrip Code: 535958

Sub: Change of Company Name to 'INTEGRA ESSENTIA LIMITED'

Ref: Disclosure under regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

We are pleased to inform you that Registrar of Companies, Maharashtra have issued fresh Certificate of Incorporation pursuant to change of name from Integra Garments and Textile Limited to **Integra Essentia Limited** on February 16, 2022 subsequent to company's shareholders approval obtained by means of passing Special Resolution through recently concluded Postal Ballot process.

Copy of fresh Certificate of Incorporation pursuant to change of name is enclosed herewith for your kind perusal and record. Necessary steps are being taken to get Company's new name **Integra Essentia Limited** updated with various government departments, revenue authorities, Bankers, Depositories, Stock Exchanges, etc.

You are requested to take the information on record and oblige.

Thanking You,

Yours Faithfully,
for Integra Essentia Limited
(Formerly Known as Integra Garments and Textiles Ltd)

Prince Chugh
Company Secretary

Encl: a/a



सत्यमेव जयते

GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS

Office of the Registrar of Companies

Certificate of Incorporation pursuant to change of name
[Pursuant to rule 29 of the Companies (Incorporation) Rules, 2014]

Corporate Identification Number (CIN):



Registrar of Companies

Mailing Address as per record available in Registrar of Companies office:

