

INTEGRA GARMENTS AND TEXTILES LIMITED

(formerly known as Five Star Mercantile Limited)

Plot No: G2, MIDC Industrial Estate, Post Salai Dhaba, Butibori, Nagpur: 441122

Corporate Relations Department
BSE Limited
1st Floor, New Trading Wing
Rotunda Building, P J Towers
Dalal Street, Fort
Mumbai 400 001

The Market Operations Department
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor
Plot No C/1, G Block
Bandra-Kurla Complex
Bandra (E), Mumbai 400 051

Fax Nos : 22723121 / 22722041

Fax Nos : 26598237 / 38

Date: 21st March, 2020

Dear Sir / Madam,

Ref: Integra Garments and Textiles Limited [Company Code: 535958 (BSE), INTEGRA (NSE)]

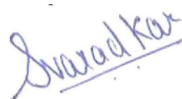
Sub: Appointment of Directors on the Board of the Company

Pursuant to Regulation 30 and Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that upon the recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company vide its circular resolution passed on 21st March, 2020 have approved the following:

1. Appointment of Mr. Sameer Shelke (DIN: 08720443) as an Additional Director in the category of Independent Director for the period of 5 years with effect from 21st March, 2020, subject to the approval of the members of the Company.
2. Appointment of Ms. Kalyani Shukla (DIN: 02039079) as an Additional Non- Executive Director with effect from 21st March, 2020, subject to the approval of the members of the Company.

The brief profile of Mr. Shelke and Ms. Shukla are enclosed herewith as Annexure-A. We would further like to inform you that Mr. Shelke and Ms. Shukla are not related to any of the Directors of the Company.

Yours Sincerely,
For **Integra Garments and Textiles Limited**



Samruddhi Varadkar
Company Secretary



Encl: a/a

W: www.integralgarments.com @: corporatesecretarial@integralgarments.com

☎: 022-66229500

CIN No.: L18109MH2007PLC172888

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Annexure A

Brief profile of Mr. Sameer Shelke

Mr. Sameer Shelke is a commerce graduate from Pune University and is professionally engaged as a Clearing & forwarding agent having an experience of more than 10 years. Over the years, he has attained vast knowledge about export of commodities such as textiles including other related products and has expertise in managing export containments. In furtherance to the above, he also has managerial experience of running a professional service business.

Brief profile of Ms. Kalyani Shukla

Ms. Kalyani Shukla is a law graduate. She has an experience of more than 30 years in field of legal.