

INTEGRA GARMENTS AND TEXTILES LIMITED

(formerly known as Five Star Mercantile Limited)

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

BSE Limited

1st Floor, New Trading Wing
Rotunda Building, P J Towers
Dalal Street, Fort
Mumbai 400 001

National Stock Exchange of India Limited

Exchange Plaza, 5th Floor
Plot No C/1, G Block
Bandra- Kurla Complex
Bandra (E), Mumbai 400 051

Company Code: 535958

Company Symbol: INTEGRA

Date: 31st March, 2021

Dear Sir / Madam,

Sub: Outcome of the Board Meeting of Integra Garment and Textiles Limited ('the Company')

Pursuant to Regulations 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Company has entered into a Share Purchase Agreement on 31st March, 2021 whereby Ms. Urvi Ashok Piramal Mr. Rajeev Ashok Piramal, Mr. Nandan Ashok Piramal, Mr. Harshvardhan Ashok Piramal, Ms. Kalpana Singhania, Ashok Piramal Group Textiles Trust i.e. the entire Promoter and Promoter group of the Company and Morarjee Goculdas Spining and Weaving Co. Ltd. Senior Employees Stock Option Scheme i.e. the employee benefit trust of the Company, have agreed to sell/transfer their entire shareholding i.e. 2,30,90,657 fully paid-up Equity Shares of face value INR 3/- each representing 63.56% of the paid-up Equity Share Capital of the Company at a price of INR 0.30 each and 2,50,000 Non-Convertible Redeemable fully paid-up Preference Shares of INR 1/- each representing 100% of the paid-up Preference Share Capital of the Company at a price of INR 0.10 each to Mr. Vishesh Gupta (hereinafter referred to as 'Acquirer').

Kindly take the above on record.

For Integra Garments and Textiles Limited

Samruddhi Varadkar



Samruddhi Varadkar
Company Secretary & Compliance Officer

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CIN No.: L18109MH2007PLC172888