

INTEGRA GARMENTS AND TEXTILES LIMITED

(formerly known as Five Star Mercantile Limited)

2A, Tilak Nagar, Meghranjani Apartment, Tilak Nagar, Nagpur, Maharashtra- 440010

CIN: L18109MH2007PLC172888

September 6, 2021

Listing Compliance Department
National Stock Exchange of India Limited.
Exchange Plaza, Bandra-Kurla Complex,
Bandra (E), Mumbai 400051
Fax: 022-26598235/36

Listing Compliance Department
BSE Limited.
Phirozee Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001

NSE Symbol: INTEGRA

Scrip Code: 535958

Sub: Outcome of Board Meeting

Dear Sir/ Madam,

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 at its duly convened meeting held today i.e. September 06, 2021 has *inter-alia*:

1. appointment of Mr. Prince Chugh having Membership Number ACS 63852, as Company Secretary of the Company in terms of Section 203 of the Companies Act, 2013 and other applicable rules. Brief details of Directors have attached as Annexure 1
2. approved the shifting of the registered office of the company from state of Maharashtra to state of Delhi and consequently alteration in the Situation clause of the Memorandum of Association.
3. approved the Notice of 14th Annual General Meeting of the Company to be held on Thursday, September 30, 2021 through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") alongwith Directors Report, Secretarial Audit Report, Corporate Governance Report with certificates and other matters/items incidental thereto.

The meeting was commenced at 02:30 P.M and concluded at 04:00 P.M.

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

Thanking you,

Yours Faithfully,
for Integra Garments And Textiles Limited

Vishesh Gupta
Director
DIN:00255689

Encl : a/a

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Annexure 1

Particulars	Details
Name of Company Secretary	Mr. Prince Chugh
Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
Date of appointment/cessation (as applicable)	September 6, 2021
Brief profile (in case of appointment)	<p>He is B.Com graduate and Associate Member of the Institute of Company Secretaries of India.</p> <p>He has experience in Corporate Secretarial, legal, Statutory Compliance, Corporate Governance and allied matters.</p>
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
Membership Number	ACS-63852