

Integra Essentia Limited

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

CIN:L74110DL2007PLC396238

902, 9th Floor, Aggarwal Cyber Plaza-1,
Netaji Subhash Place, North West,
New Delhi-110034, INDIA
+91 80762 00456 | csigl2021@gmail.com
Website : www.integragarments.com

Electronic Filing

August 9, 2022

Listing Compliance Department
National Stock Exchange of India Limited.
Exchange Plaza,
Bandra-Kurla Complex,
Bandra (E), Mumbai 400051

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

NSE Symbol: ESSENTIA

Scrip Code: 535958

Sub: Outcome of Board Meeting held on August 09, 2022

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 in their meeting held today i.e August 9, 2022 at the Registered Office of the Company, has *inter-alia* approved:

1. pursuant to the applicable provisions of the Companies Act 2013 and the SEBI (LODR) Regulations, 2015, on the recommendation of the Audit Committee, and subject to approval of shareholders, the appointment of M/s A K Bhargav & Co. Chartered Accountants (FRN: 034063N) as Statutory Auditors of the Company, to fill up the Casual Vacancy caused due to resignation of M/s. Mayur Khandelwal & Co., (FRN: 134723W) from the position of the Statutory Auditors of the company (already intimated/public disseminated vide company letter dated July 30, 2022)

Brief details, as per the SEBI Circular dated September 9, 2015, with respect to the appointment of M/s A K Bhargav & Co. Chartered Accountants (FRN: 034063N) as Statutory Auditors of the Company is enclosed as Annexure I.

2. constitution of an expert committee under the leadership of Mr. Vishesh Gupta, Managing Director of the Company and entrusted it with following roles and responsibility:
 - i) to consider and take various decisions for business expansion, through organic and inorganic modes, identify and analyze stressed but viable business assets in similar line of business for acquisition, strategic tie ups, joint ventures etc.
 - ii) to evaluate the identified business proposals, and their integration with the capabilities and existing businesses of the Company and to take appropriate decisions within the decided policy framework
 - iii) engage a professionals/technical/management consultancy firm/agency to prepare detailed business blueprint for expansion of company life essential business and to submit feasibility report for the proposed businesses.
3. fund raising by issuance and allotment of equity shares for an aggregate amount of up to Rs. 100 Crore (Rupees One Hundred Crore), by way of a Preferential Allotment, QIP's, ADR, GDR, FCCB or any other method or combination thereof including series of Right Issue(s), each tranche not exceeding Rs. 50 Crore (Rs. Fifty Crores Only), on such terms (to be decided by the Board or a duly constituted committee of the Board at a later date) as are in accordance with applicable law, including Companies Act, 2013 and the rules made thereunder and the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, and other applicable regulations, guidelines etc. as amended up to date;

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4. 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:

Appointments:

- i. Appointment of Mr. Manoj Kumar Sharma (DIN: 09665484) as an Additional Director (Category: Executive Category) of the Company with immediate effect i.e August 9, 2022.
- ii. Appointment of Mr. Manoj Kumar Sharma (DIN: 09665484) further as Whole Time Director of the Company with immediate effect for a period of 5 years (commencing from August 9, 2022 ending on August 8, 2027) subject to members approval in the ensuring general meeting.
- iii. Appointment of Mr. Pankaj Kumar Sharma (M. No.: 69153) as a Company Secretary and Compliance Officer of the Company with immediate effect i.e August 9, 2022.

Cessations/Resignations:

- i. Resignation of Ms. Shweta Singh (DIN: 09270488) from the office of Executive Director of the Company with effect from August 9, 2022.
- ii. Resignation of Mr. Sandeep Gupta who is working as Chief Financial Officer of the Company, with effect from August 20, 2022 .
- iii. Resignation of Mr. Prince Chugh (M.No. A63852) as Company Secretary and Compliance Officer of the Company from the immediate effect.

Details on above mentioned changes in Directors/KMP in accordance with SEBI circular CIR/CFD/CMD/4/2015 dated September 9, 2015 are provided in Annexure-II.

5. the draft Notice of 15th Annual General Meeting of the Company to be held on Saturday, September 10, 2022, 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.

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

The Board Meeting commenced at 4.30 P.M and concluded at 6.50 P.M

Please take the above in your records and oblige us.

Thanking you,

Yours Faithfully,

for Integra Essentia Limited

Vishesh Gupta
Managing Director
DIN: 00255689

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Annexure I

Brief details, as per the SEBI Circular dated September 9, 2015, with respect to the appointment of M/s A K Bhargav & Co. Chartered Accountants (FRN: 034063N) as Statutory Auditors of the Company:

Particulars	Details
Reason for change	Appointment of M/s A K Bhargav & Co. Chartered Accountants (FRN: 034063N) as Statutory Auditors of the Company, to fill up the Casual Vacancy caused due to resignation of M/s. Mayur Khandelwal & Co., (FRN: 134723W) from the position of the Statutory Auditors of the company
Date & term of appointment	M/s A K Bhargav & Co. Chartered Accountants will hold office up to till the conclusion of ensuring Annual General Meeting subject to shareholders approval.
Brief profile	A K BHARGAV & CO. a Delhi NCR based Chartered Accounts firm established by energetic and experienced Chartered Accountants in the year 2018 with mission to constantly strive towards excellence in technical and professional competence and to transform knowledge and competence for the advantage of its clients, providing services like: <ol style="list-style-type: none">i. Statutory Auditsii. Taxation Mattersiii. Accounting Support Servicesiv. Assurance & Risk Advisoryv. Corporate Laws Mattersvi. Mergers and Acquisitionvii. Information System Audits & Bank Auditsviii. Transaction and Business Process Advisoryix. Business Advisory Services

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Annexure II

A. Particulars of Appointment:

Sl. No.	Particulars	Details
1	Name of Director	Mr. Manoj Kumar Sharma
2	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
3	Date of appointment/ Cessation (as applicable) and term of appointment	August 9, 2022
4	Brief profile	Mr. Manoj Kumar Sharma holds Master's degree in Business Administration (Marketing). He has more than 5 year's experience in procurement, purchase, trade and commercial operations, besides having good exposure of general management, regulatory affairs, and administration etc.
5	Disclosure of relationships between Directors (in case of appointment of a Director)	No, Not related to any existing/New Director

Sl. No.	Particulars	Details
1.	Name of KMP	Mr. Pankaj Kumar Sharma
2.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
3.	Date of Appointment	August 9, 2022
4.	Disclosure of relationships between Directors (in case of appointment of a Director)	No, Not related to any existing/New Director
5.	Brief Profile:	
a	Membership No.	ACS-69153
b	Qualifications	Associate Member of the Institute of Company Secretaries of India and B. Com Graduate
c	Work Experience	Has an experience in Corporate Secretarial, Legal, Statutory Compliance, Corporate Governance and allied matters.
d	Contact Details	Email: csigl2021@gmail.com Contact No: +91-8076200456

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B. Particulars of Cessations:

Sl. No.	Particulars	Details
1	Name of Director	Ms. Shweta Singh
2	Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation
3	Date of cessation	August 9, 2022
4	Brief profile (in case of appointment)	Not Applicable
5	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

Sl. No.	Particulars	Details
1	Name of Director	Mr. Sandeep Gupta
2	Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation
3	Date of cessation	Shall be effective from August 20, 2022
4	Brief profile (in case of appointment)	Not Applicable
5	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

Sl. No.	Particulars	Details
1	Name of Director	Mr. Prince Chugh
2	Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation
3	Date of cessation	August 9, 2022
4	Brief profile (in case of appointment)	Not Applicable
5	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable