

July 27, 2023

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

*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 July 27, 2023**

Dear Sir/ Ma'am,

In terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company in their meeting held today i.e. Thursday, July 27, 2023 at the Registered Office of the Company, *inter-alia*:

1. considered, approved and took on record the Unaudited Financial Results of the company along with the Limited Review Report for the quarter ended June 30, 2023. ***Copy of the same is attached as Annexure-I.***
2. strategic changes in the key management team with induction of qualified professionals, re-designating them in strategic positions, for conducting business operations with greater proficiency via constructively strategizing, directing, and conducting the business.

And accordingly, on the basis of the recommendation of the Nomination and Remuneration Committee of the Company, and subject to the shareholder's approval, wherever stipulated, the following appointment/re-designation/resigns, were approved in the Key Managerial Persons (KMPs) and Board of Directors of the Company:

***Appointments:***

Appointment of Mr. Deepak Kumar Gupta (DIN:00057003) as an Additional Director (Category: Executive) of the Companies Act, 2013 with immediate effect i.e. July 27, 2023.

Appointment of Mr. Deepak Kumar Gupta (DIN: 00057003), further as Chief Executive Officer (CEO) and Whole Time Director of the Company with immediate effect for a period of 5 years (commencing from July 27, 2023 ending on July 26, 2028).

Appointment of Mr. Puneet Ralhan, (DIN:03588116) as an Additional Director (Category: Executive) of the Companies Act, 2013 with immediate effect i.e. July 27, 2023.

Appointment of Mr. Puneet Ralhan, (DIN: 03588116), as "Director (Marketing), (Category: Executive)" for a term of five consecutive years effective from July 27, 2023 to July 26, 2028.

Appointment of Mr. Ishan Mudgal (PAN: ENZPM2242E) as Chief Financial Officer (CFO) of the company with immediate effect i.e. July 27, 2023.

***Cessations/Resignations:***

Resignation of Mr. Manoj Kumar Sharma (DIN: 09665484), from the office of Whole-time Director of the Company with immediate effect i.e. July 27, 2023.

Resignation of Ms. Mansi Gupta (DIN: 09271995), from the post of Non -Executive Independent Director, of the company with immediate effect i.e. July 27, 2023.

***\*Resignation letters attached for the same***

Further, subsequent to the above changes Board approved the reconstitution of the various Committees of the Company. Details of the same is attached as ***Annexure-III.***

***Details with respect to Regulation 30 read with Schedule III of the Listing Regulations, SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015 are enclosed as Annexure II.***

3. The draft Notice of 16<sup>th</sup> Annual General Meeting of the Company to be held on Monday, September 04, 2023, 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 4:00 P.M. and concluded at 5:15 P.M.

We request you to kindly take the above information on record and oblige.

**Thanking you,  
Yours Faithfully,**

***for Integra Essentia Limited***

**Vishesh Gupta  
Managing Director  
DIN:00255689**



**Independent Auditor's Limited Review Report on the Quarterly Unaudited Consolidated Financial Results of Integra Essentia Limited pursuant to the Regulations 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015, as amended**

**Limited Review Report  
To The Board of Directors  
Integra Essentia Limited**

We have reviewed the accompanying statement of consolidated unaudited financial results of M/s Integra Essentia Limited (the "Parent Company") and its share of profit after tax and total comprehensive income of its Subsidiary/associates/ joint ventures for the quarter ended 30<sup>th</sup> June, 2023, being submitted by the Parent Company pursuant to the requirement of Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations").

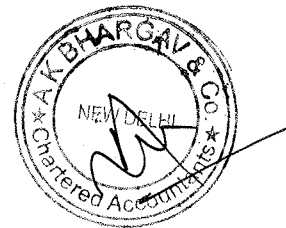
This Statement, which is the responsibility of the Parent Company's Management and approved by the Parent Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013, and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the Statement based on our review.

We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. A review of quarterly financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

We also performed procedures in accordance with the Circular No. CIR/CFD/CMD 1/44/2019 dated March 29, 2019 issued by the Securities and Exchange Board of India under Regulation 33(8) of the Listing Regulations, as amended, to the extent applicable.

The statement includes the results of the following entities

- i. M/s Integra Essentia Limited and
- ii. M/s R K Industries ( partnership firm in which Parent company hold joint control)



Based on our review conducted and procedures performed as above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standard and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, including the manner in which it is to be disclosed, or that it contains any material misstatement.

#### **Other Matters**

- a) The accompanying Statement includes the Quarterly unaudited standalone financial information, in respect of M/s R K Industries, whose quarterly unaudited financial information reflects Parent company's share of profit after tax of Rs. 6.93 Lakhs for the quarter ended 30th Jun 2023 and total comprehensive income of Rs. NIL for the quarter ended 30th Jun 2023, as considered in the consolidated unaudited financial results. These quarterly unaudited financial information have not been reviewed by their auditor and have been approved and furnished to us by the management and our conclusion on the Statement, in so far as it relates to the amounts and disclosures included in respect of these associates/ joint ventures, is based solely on such quarterly unaudited financial information.

Our conclusion is not modified in respect of above matter.

**For A. K. Bhargav & CO.**

**Chartered Accountants**

**FRN: 034063N**


**(CA. ARUN KUMAR BHARGAV)**

**PROPRIETOR**

**M. No. 548396**

**UDIN: 23548396BGXHPN5722**

**Place: New Delhi**

**Date: 27.07.2023**

H. No. 103A, New Lahore Shastri Nagar, Street No. 4, (Behind Jain Mandir), New Delhi-110031

Email Id - [caarunbhargav17@gmail.com](mailto:caarunbhargav17@gmail.com)

[Akbhargav.co@gmail.com](mailto:Akbhargav.co@gmail.com)

M- 8860300686

<b>Integra Essentia Limited</b> <b>(Formerly known as Integra Garments &amp; Textiles Limited)</b> CIN: L74110DL2007PLC396238 REGD OFF: 902, 9th Floor, Aggarwal Cyber Plaza-1, Netaji Subhash Place, New Delhi -110034, India Statement of Unaudited Consolidated Financial Results for the Period Ended 30th June 2023					
FIGURES IN LAKHS EXCEPT SHARE DATA					
Sr. No.	Particulars	Quarter Ended			Year Ended
		30-Jun-23	31-Mar-23	30-Jun-22	31-Mar-23
		Unaudited	Audited	Unaudited	Audited
1	Revenue from Operations	5,499.84	6,727.23	5,596.46	24,141.41
2	Other Income	140.07	82.43	-	408.73
3	<b>Total Income (1+2)</b>	<b>5,639.91</b>	<b>6,809.67</b>	<b>5,596.46</b>	<b>24,550.15</b>
4	<b>EXPENSES :</b>				
a.	Cost of Materials Consumed	-	-	-	-
b.	Purchases of Stock-in-Trade	5,099.00	6,447.94	5,514.63	23,561.67
c.	Change in inventory of finished goods, work in progress and stock in trade	-	26.54	(39.88)	-
d.	Employee Benefits Expense	18.08	16.61	9.43	49.53
e.	Finance Costs	2.90	0.52	0.01	0.64
f.	Depreciation and Amortisation Expense	88.43	0.72	0.29	2.60
g.	Other Expenses	254.52	79.62	53.66	218.21
	<b>Total Expenses</b>	<b>5,462.93</b>	<b>6,571.95</b>	<b>5,538.14</b>	<b>23,832.65</b>
5	<b>Profit Before Exceptional Items and Tax (3-4)</b>	<b>176.98</b>	<b>237.72</b>	<b>58.32</b>	<b>717.50</b>
6	Exceptional Items	-	(5.50)	-	-
7	Share in Profit (Loss) in Associate Entity accounted for Using Equity Method	6.93	(17.53)	-	6.20
8	<b>Profit/ (Loss) Before Tax (5-6)</b>	<b>183.91</b>	<b>225.69</b>	<b>58.32</b>	<b>723.70</b>
9	<b>Tax Expense/(Benefits):</b>				
i.	Current Tax	65.61	57.30	-	57.30
ii.	Deferred Tax	-	(0.27)	-	(0.27)
	<b>Total Tax Expense (i+ii)</b>	<b>65.61</b>	<b>57.03</b>	<b>-</b>	<b>57.03</b>
10	<b>Profit/(Loss) from continuing operations (7-8)</b>	<b>118.30</b>	<b>168.66</b>	<b>58.32</b>	<b>666.67</b>
11	<b>Profit/(Loss) from discontinuing operations</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
12	<b>Tax Expenses from discontinuing operations</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
13	<b>Profit/(Loss) from discontinuing operations (10-11)</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
14	<b>Profit/(Loss) for the period (9+12)</b>	<b>118.30</b>	<b>168.66</b>	<b>58.32</b>	<b>666.67</b>
15	<b>Other Comprehensive Income :</b>				
	A.) (i) Items that will not be reclassified to Profit and Loss	-	-	-	-
	(ii) Income tax relating to items that will not be reclassified to profit or loss	-	-	-	-
	B) (i) Items that will be reclassified to profit and loss account	-	-	-	-
	(ii) Income tax relating to items that will be reclassified to profit or loss	-	-	-	-
16	<b>Total Comprehensive Income for the period (13+14)</b>	<b>118.30</b>	<b>168.66</b>	<b>58.32</b>	<b>666.67</b>
17	<b>Paid up equity share capital (Face value of the share shall be indicated)</b>	<b>4,570.33</b>	<b>4,570.33</b>	<b>1,089.97</b>	<b>4,570.33</b>
18	<b>Other Equity excluding Revaluation Reserves</b>	<b>3,082.65</b>	<b>2,964.35</b>	<b>(3,942.46)</b>	<b>2,964.35</b>
19	<b>Earnings per Equity Share of Rs. 1 each, previously 3 each (EPS for three and nine months ended periods are not annualised)</b>				
	Basic	0.03	0.04	0.04	0.15
	Diluted	0.03	0.04	0.04	0.15
<b>Notes:</b>					
1	Other Expenses includes profit or loss on remeasurment investment at fair value through profit and Loss Account, Summary of the same is depicted below:-				
	<b>Particulars</b>	<b>30-Jun-23</b>			
	<b>Profit Before Tax</b>	<b>183.91</b>			
	<b>Add / ( Less) Reameasurement gain and Loss</b>	<b>192.22</b>			
	<b>Profit of the company Excluding reameasurement gain and Losses</b>	<b>376.13</b>			
2	The Consolidated financial results of the company have been prepared in accordance with Ind AS prescribed under Section 133 of the Companies Act 2013 (the Act) read with the relevant rules thereunder and in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.				
3	The above Unaudited Financial results have been reviewed and recommended by the Audit Committee and approved by the Board of Directors at their meeting at the corporate office held on July 27, 2023. The Statutory Auditor of the Company has carried out Limited Review of the above Financial Results of the Company for the quarter ended June 30, 2023 in term of the Regulation 33 of the SEBI (LODR) Regulations, 2015 and have issued an unmodified Independent Auditor's Report thereon.				
4	The company has not made any provision for premium to be paid on redemption of Debentures of value of Rs 28.45 Cr which is due in July, 2023 in view of company's intention to repurchase the said Debentures at discounted value from the open market. The company has received an offer for sale from Debenture Holders at discounted value which is pending for board approval due to negotiation process.				
5	Previous year/period figures have been regrouped/reclassified/rearranged, wherever necessary, to make them comparable.				
6	The Company operates in one reportable segment i.e. Trading of Essential itmes and there is no separate reportable segment pursuant to Ind-AS 108.				
7	The results of the Company are also available for investors at <a href="http://www.integraessentia.com">www.integraessentia.com</a> , <a href="http://www.bseindia.com">www.bseindia.com</a> and <a href="http://www.nseindia.com">www.nseindia.com</a>				
8	The Previous year figures has been audited Reviewed by the erstwhile Statutory auditors.				
9	<b>INVESTOR COMPLAINTS</b>				
	<b>Pending at the beginning of the quarter</b>	<b>0</b>			
	<b>Received during the quarter</b>	<b>0</b>			
	<b>Disposed off during the quarter</b>	<b>0</b>			
	<b>Remaining unresolved at the end of the quarter</b>	<b>0</b>			
<b>For Integra Essentia Limited</b>					
Vishesh Gupta Managing Director DIN:00255689					
Place: Delhi Date: July 27, 2023					



**A K BHARGAV & CO.**

**CHARTERED ACCOUNTANTS**

H. No. 103A, New Lahore Shastri Nagar,

Street No. 4, (Behind Jain Mandir)

New Delhi-110031

**Independent Auditor's Limited Review Report on the Quarterly Unaudited Standalone Financial Results of Integra Essentia Limited pursuant to the Regulations 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015, as amended**

**Limited Review Report  
To The Board of Directors  
Integra Essentia Limited**

1. We have reviewed the accompanying statement of quarterly unaudited Standalone financial results of Integra Essentia Limited for the quarter ended 30<sup>th</sup> June, 2023 and being submitted by the company pursuant to requirements of Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations).
2. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to express a conclusion on the statement based on our review.
3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.
4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable Ind AS 34 and other recognized accounting practices and policies generally accepted in India has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For A K BHARGAV &  
Chartered Accountants

FRN: 034063N

*Arjun*  
CA ARUN KUMAR BHARGAVA  
(PROPRIETOR)

M. No: 548396

UDIN: 23548396BGXHPM7250



Place: New Delhi

Date: 27.07.2023

H. No. 103A, New Lahore Shastri Nagar, Street No. 4, (Behind Jain Mandir), New Delhi-110031

Email Id - [caarunbhargav17@gmail.com](mailto:caarunbhargav17@gmail.com)

[Akbhargav.co@gmail.com](mailto:Akbhargav.co@gmail.com)

M- 8860300686

<b>Integra Essentia Limited</b> <b>(Formerly known as Integra Garments &amp; Textiles Limited)</b> CIN: L74110DL2007PLC396238 REGD OFF: 902, 9th Floor, Aggarwal Cyber Plaza-1, Netaji Subhash Place, New Delhi - 110034, India Statement of Unaudited Standalone Financial Results for the Period Ended 30th June 2023					
FIGURES IN LAKHS EXCEPT SHARE DATA					
Sr. No.	Particulars	Quarter Ended		Year Ended	
		30-Jun-23	31-Mar-23	30-Jun-22	31-Mar-23
		Unaudited	Audited	Unaudited	Audited
1	Revenue from Operations	5,499.84	6,727.23	5,596.46	24,141.41
2	Other Income	140.07	82.43	-	408.73
3	<b>Total Income (1+2)</b>	<b>5,639.91</b>	<b>6,809.67</b>	<b>5,596.46</b>	<b>24,550.15</b>
4	<b>EXPENSES:</b>				
a.	Cost of Materials Consumed	-	-	-	-
b.	Purchases of Stock-in-Trade	5,099.00	6,447.94	5,514.63	23,561.67
c.	Change in inventory of finished goods, work in progress and stock in trade	-	26.54	(39.88)	-
d.	Employee Benefits Expense	18.08	16.61	9.43	49.53
e.	Finance Costs	2.90	0.52	0.01	0.64
f.	Depreciation and Amortisation Expense	88.43	0.72	0.29	2.60
g.	Other Expenses	254.52	79.62	53.66	218.21
	<b>Total Expenses</b>	<b>5,462.93</b>	<b>6,571.95</b>	<b>5,538.14</b>	<b>23,832.65</b>
5	<b>Profit Before Exceptional Items and Tax (3-4)</b>	<b>176.98</b>	<b>237.72</b>	<b>58.32</b>	<b>717.50</b>
6	Exceptional Items	-	(5.50)	-	-
7	<b>Profit/ (Loss) Before Tax (5-6)</b>	<b>176.98</b>	<b>243.22</b>	<b>58.32</b>	<b>717.50</b>
8	<b>Tax Expense/(Benefits):</b>				
i.	Current Tax	65.61	57.30	-	57.30
ii.	Deferred Tax	-	(0.27)	-	(0.27)
	<b>Total Tax Expense (i+ii)</b>	<b>65.61</b>	<b>57.03</b>	<b>-</b>	<b>57.03</b>
9	<b>Profit/(Loss) from continuing operations (7-8)</b>	<b>111.37</b>	<b>186.20</b>	<b>58.32</b>	<b>660.48</b>
10	<b>Profit/(Loss) from discontinuing operations</b>	-	-	-	-
11	<b>Tax Expenses from discontinuing operations</b>	-	-	-	-
12	<b>Profit/(Loss) from discontinuing operations (10-11)</b>	-	-	-	-
13	<b>Profit/(Loss) for the period (9+12)</b>	<b>111.37</b>	<b>186.20</b>	<b>58.32</b>	<b>660.48</b>
14	<b>Other Comprehensive Income :</b>				
	A) (i) Items that will not be reclassified to Profit and Loss	-	-	-	-
	(ii) Income tax relating to items that will not be reclassified to profit or loss	-	-	-	-
	B) (i) Items that will be reclassified to profit and loss account	-	-	-	-
	(ii) Income tax relating to items that will be reclassified to profit or loss	-	-	-	-
15	<b>Total Comprehensive Income for the period (13+14)</b>	<b>111.37</b>	<b>186.20</b>	<b>58.32</b>	<b>660.48</b>
16	<b>Paid up equity share capital (Face value of the share shall be indicated)</b>	4,570.33	4,570.33	1,089.97	4,570.33
17	<b>Other Equity excluding Revaluation Reserves</b>	3,075.72	2,964.35	(3,942.46)	2,964.35
18	<b>Earnings per Equity Share of Rs. 1 each, previously 3 each (EPS for three and nine months ended periods are not annualised)</b>				
	Basic	0.02	0.04	0.04	0.14
	Diluted	0.02	0.04	0.04	0.14
<b>Notes:</b>					
1	Other Expenses includes profit or loss on remeasurement investment at fair value through profit and Loss Account, Summary of the same is depicted below:-				
	<b>Particulars</b>				<b>30-Jun-23</b>
	Profit Before Tax				176.98
	Add / ( Less) Remeasurement gain and Loss				192.22
	Profit of the company Excluding remeasurement gain and Losses				369.20
2	The Standalone financial results of the company have been prepared in accordance with Ind AS prescribed under Section 133 of the Companies Act 2013 (the Act) read with the relevant rules thereunder and in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.				
3	The above Unaudited Financial results have been reviewed and recommended by the Audit Committee and approved by the Board of Directors at their meeting at the Registered office held on July 27, 2023. The Statutory Auditor of the Company has carried out Limited Review of the above Financial Results of the Company for the quarter ended June 30, 2023 in term of the Regulation 33 of the SEBI (LODR) Regulations, 2015 and have issued an unmodified Independent Auditor's Report thereon.				
4	The company has not made any provision for premium to be paid on redemption of Debentures of value of Rs 28.45 Cr which is due in July, 2023 in view of company's intention to repurchase the said Debentures at discounted value from the open market. The company has received an offer for sale from Debenture Holders at discounted value which is pending for board approval due to negotiation process.				
5	Previous year/period figures have been regrouped/reclassified/rearranged, wherever necessary, to make them comparable.				
6	The Company operates in one reportable segment i.e. Trading of Essential itmes and there is no separate reportable segment pursuant to Ind-AS 108.				
7	The results of the Company are also available for investors at www.integraessentia.com, www.bseindia.com and www.nseindia.com				
8	The Previous year figures has been audited Reviewed by the erstwhile Statutory auditors.				
9	<b>INVESTOR COMPLAINTS</b>				
	Pending at the beginning of the quarter		0		
	Received during the quarter		0		
	Disposed off during the quarter		0		
	Remaining unresolved at the end of the quarter		0		
For Integra Essentia Limited					
Vishesh Gupta Managing Director DIN:00255689					
Place: Delhi Date: July 27, 2023					

**Annexure II**

**Details with respect to Regulation 30 read with Schedule III of the Listing Regulations, SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015.**

**Appointment of Mr. Deepak Kumar Gupta:**

S.No.	Particulars	Details
1	Name & DIN	Mr. Deepak Kumar Gupta (DIN: 00057003)
2	Date of Appointment	Appointed w.e.f. July 27, 2023 as Chief Executive Officer (CEO) and whole-time Director (category: Executive) of the company for a period of five years subject to the approval of shareholders.
3	Reasons for change:	Appointment as Chief Executive Officer (CEO) and whole-time Director (category: Executive) of the company.
4	Brief Profile	Mr. Deepak Gupta is a Bachelor of Commerce and Master of Business Administration (Finance). Further he has good experience of 10 years in Business administration and other allied matters.
5	Disclosure of relationship between directors (in case of appointment of a director)	He is not related to any of the Directors on the Board.
6	Name of the listed entities in which director holds directorship including the category of directorship and membership of the committee, if any	Not Applicable
7	Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19	Mr. Deepak Kumar Gupta is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

**Appointment of Mr. Puneet Ralhan:**

S.No.	Particulars	Details
1	Name & DIN	Mr. Puneet Ralhan (DIN: 03588116)
2	Date of Appointment	Appointed w.e.f. July 27, 2023 as Director (Marketing) in Executive category for a period of five years subject to the approval of shareholders.
3	Reasons for change:	Appointment of Mr. Puneet Ralhan (DIN: 03588116) as an Director (Marketing) in Executive category of the Company.
4	Brief Profile	Mr. Puneet Ralhan has done B.SC (hons) from Oxford Brookes university. Further he has rich experience of more than 12 years in Marketing, Business administration, strategic planning and other allied matters.
5	Disclosure of relationship between directors (in case of appointment of a director)	He is not related to any of the Directors on the Board.
6	Name of the listed entities in which director holds directorship including the category of directorship and membership of the committee, if any	Not Applicable
7	Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19	Mr. Puneet Ralhan is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.



**Appointment of Mr. Ishan Mudgal:**

S.No.	Particulars	Details
1	Name & DIN	Mr. Ishan Mudgal (PAN: ENZPM2242E)
2	Date of Appointment	Appointed w.e.f. July 27, 2023 as Chief Financial Officer (CFO) of the company.
3	Reasons for change:	Appointment of Ishan Mudgal as Chief Financial Officer (CFO) of the company.
4	Brief Profile	Mr. Ishan Mudgal is a qualified Chartered Accountant with 3 years of experience in the field of finance and taxation. He is an associate member of Institute of Chartered Accountant of India.
5	Disclosure of relationship between directors (in case of appointment of a director)	He is not related to any of the Directors on the Board.
6	Name of the listed entities in which director holds directorship including the category of directorship and membership of the committee, if any	Not Applicable
7	Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19	Mr. Ishan Mudgal is not debarred from holding the office of CFO by virtue of any SEBI order or any other such authority.

**Resignation of Mr. Manoj Kumar Sharma:**

S.No.	Particulars	Details
1	Name & DIN	Mr. Manoj Kumar Sharma (DIN: 09665484)
2	Date of Resignation	July 27, 2023
3	Reasons for change:	Resignation due to personal reasons. There are no other material reasons for resignation other than those mentioned in the resignation letter.
4	Brief Profile	Not Applicable
5	Disclosure of relationship between directors (in case of appointment of a director)	Not Applicable
6	Name of the listed entities in which resigning director holds directorship including the category of directorship and membership of the committee, if any	Not Applicable

**Resignation of Ms. Mansi Gupta:**

S.No.	Particulars	Details
1	Name & DIN	Ms. Mansi Gupta (DIN:09271995)
2	Date of Resignation	July 27, 2023
3	Reasons for change:	Resignation due to personal reasons. There are no other material reasons for resignation other than those mentioned in the resignation letter.
4	Brief Profile	Not Applicable
5	Disclosure of relationship between directors (in case of appointment of a director)	Not Applicable
6	Name of the listed entities in which resigning director holds directorship including the category of directorship and membership of the committee, if any	Not Applicable

Date: 27/07/2023

To,

Board of Directors,

Integra Essentia Limited

CIN. L74110DL2007PLC396238

902, 9<sup>th</sup> Floor, Aggarwal Cyber Plaza-1,  
Netaji Subhash Place, North West Delhi,  
New Delhi — 110034

Sub: Resignation from the Directorship (Whole Time Director) of Integra Essentia Limited

Dear Sir / Madam,

Due to my pre-occupations with other work and assignments at this point of time, I am not in a position to devote my time to the affairs of the Company. Accordingly, I am submitting my resignation as Whole Time Director of the Company with immediate effect i.e. July 27 2023.

I hereby confirm that there is no other material reason for resignation, other than mentioned above in this resignation letter.

I am thankful to the Directors and Shareholders of the Company for selecting me on the Board as a Whole Time Director. I was extremely happy to work as a Whole Time Director of the Company and extended all my support for benefit of the Company.

Further, I request you to complete all the formalities with regard to my resignation including filing of required forms with the Ministry of Corporate Affairs and intimating to the Stock Exchange(s) and other relevant authorities as may be required.

Thanking You,

Yours Sincerely,



**Manoj Kumar Sharma**  
DIN: 09665484

A handwritten signature in blue ink, appearing to be "Manoj Kumar Sharma", written over the stamp.

Date: 27/07/2023

To,

Board of Directors,

Integra Essentia Limited

CIN. L74110DL2007PLC396238

902, 9<sup>th</sup> Floor, Aggarwal Cyber Plaza-1,  
Netaji Subhash Place, North West Delhi,  
New Delhi — 110034

Sub: Resignation from the Directorship (Independent Director) of Integra Essentia Limited

Dear Sir / Madam,

I regret to inform you that due to some personal reasons, I shall not be able to discharge the duties of the Independent Director of the Company. Therefore, I hereby tender my resignation from the Directorship (In the capacity of Independent Director) of the Company i.e. M/s. Integra Essentia Limited and all the Committees thereunder in which I am a member, with effect from July 27, 2023. I hereby confirm that there is no other material reason for resignation, other than mentioned above in this resignation letter.

I take this opportunity to thank all my esteemed Board Members for their excellent cooperation and guidance provided to me during my association with the Company. I wish a brilliant future for the Company.

Further, I request you to complete all the formalities with regard to my resignation including filing of required forms with the Ministry of Corporate Affairs and intimating to the Stock Exchange(s) and other relevant authorities as may be required.

Thanking You,

Yours Sincerely,

Mansi Gupta  
DIN: 09271995



*Annexure-III*

*Details of the committees reconstituted by the Board of Directors of the Company at their meeting held today dated July 27, 2023 are as follows:*

**1. Audit Committee**

S.No.	Name of Committee Member	Position	Category
1.	Mrs. Gunjan Jha	Chairman	Non-Executive - Independent Director
2.	Mr. Anshumali Bhushan	Member	Non-Executive - Independent Director
3.	Mr. Deepak Kumar Gupta	Member	Executive Director

**2. Nomination and Remuneration Committee**

S.No.	Name of Committee Member	Position	Category
1.	Mrs. Gunjan Jha	Chairman	Non-Executive - Independent Director
2.	Mr. Anshumali Bhushan	Member	Non-Executive - Independent Director
3.	Mrs. Sony Kumari	Member	Non-Executive - Independent Director

**3. Stakeholders' Relationship Committee**

S.No.	Name of Committee Member	Position	Category
1.	Mrs. Gunjan Jha	Chairman	Non-Executive - Independent Director
2.	Mr. Anshumali Bhushan	Member	Non-Executive - Independent Director
3.	Mrs. Sony Kumari	Member	Non-Executive - Independent Director