

January 18, 2023

*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: Intimation of receipt of request for reclassification of shareholders from the 'Promoter/Promoter Group' to the 'Public' Category in accordance with Regulation 30 and 31A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Ma'am,

With reference to the captioned subject and in accordance with Regulation 31A (8) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that the Company is in the receipt of letter(s) from the following persons/ shareholders requesting their reclassification from "Promoter/Promoter Group" to "Public Category":

1. Ms. Urvi A. Piramal
2. Mr. Rajeev Ashok Piramal
3. Mr. Nandan Ashok Piramal
4. Mr. Harshvardhan Ashok Piramal
5. Ms. Kalpana Singhania
6. Ashok Piramal Group Textiles Trust

Copies of the request letter received from above named persons/shareholders of the Company (6 Nos) are attached herewith for your kind perusal and ready reference.

Further request letter will be placed before the Board in its forthcoming meeting dated January 20, 2023 and will decide based on the merits of the request and determine the next steps in accordance with the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The Company shall inform the stock exchanges about the decision made by the Board, in this regard.

You are requested to kindly take the above on your records and disseminate.

Thanking you,

Yours Faithfully,

**for Integra Essentia Limited**  
*(Formerly Integra Garments & Textiles Limited)*

**Pankaj Kumar Sharma**  
**Company Secretary & Compliance Officer**

# Urvi Piramal

2<sup>nd</sup> floor, Piramal House, 61, Sir Pochkhanwala Road, Worli, Mumbai 400030

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Date : 18.01.2023

## Undertaking from promoter(s) seeking reclassification

### INTEGRA ESSENTIA LIMITED

(Formerly Known as Integra Garments and Textiles Limited),

902, 9th Floor, Aggarwal Cyber Plaza-1

Netaji Subhash Place New Delhi North West DL 110034

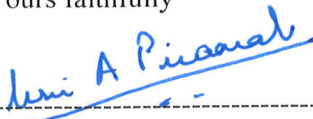
### **Sub: Application for Reclassification under Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations (Listing Regulations), 2015**

Dear Sir / Madam,

In connection with application for reclassification, I Ms. Urvi A. Piramal, Ex-promoter of Integra Essentia Limited ("the company") (Formerly Known as Integra Garments and Textiles Limited) (hereinafter referred to as "the Company") hereby confirm and certify that on behalf of all ex-promoters of the Company as specified in application for Reclassification:

1. I along with persons related to me together:
  - a. do not hold any voting rights in the company.
  - b. do not exercise any control over the affairs of the company, directly or indirectly.
  - c. do not have any special rights with respect to the company through formal or informal arrangements including through any shareholder agreements.
  - d. are not being represented on the board of directors (including not having a nominee director) of the Company
  - e. do not act as a key managerial person of the Company
  - f. are not 'wilful defaulter(s)' as per the Reserve Bank of India Guidelines
  - g. are not fugitive economic offender
2. There is no pending regulatory action against me.
3. I shall continue to comply with the conditions mentioned at sub-clauses (i), (ii) and (iii) of clause (b) of Regulation 31A (3) of SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015 at all times from the date of re-classification, failing which, I shall be reclassified as promoter/person belonging to the promoter group of the company.
4. I shall comply with the conditions mentioned in the sub-clauses (iv) and (v) of clause (b) of Regulation 31A (3) of SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015 for a period of not less than three years from the date of reclassification, failing which, I shall be reclassified as promoter/person belonging to promoter group of the company.

Yours faithfully

  
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Name : Urvi A. Piramal

Email Id: - upiramal@ashokpiramalgroup.com

Rajeev A. Piramal

61, Piramal House, 3<sup>rd</sup> Floor, Pochkhanawala Road, Worli, Mumbai – 400030

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Date : 18.01.2023

Undertaking from promoter(s) seeking reclassification

**INTEGRA ESSENTIA LIMITED**

**(Formerly Known as Integra Garments and Textiles Limited),**

**902, 9th Floor, Aggarwal Cyber Plaza-1**

**Netaji Subhash Place New Delhi North West DL 110034**

**Sub: Application for Reclassification under Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations (Listing Regulations), 2015**

Dear Sir / Madam,

In connection with application for reclassification, I Mr. Rajeev A. Piramal Ex-promoter of Integra Essentia Limited (“the company”) (Formerly Known as Integra Garments and Textiles Limited) (hereinafter referred to as “the Company”) hereby confirm and certify that on behalf of all ex-promoters of the Company as specified in application for Reclassification :

1. I along with persons related to me together:
  - a. do not hold any voting rights in the company.
  - b. do not exercise any control over the affairs of the company, directly or indirectly.
  - c. do not have any special rights with respect to the company through formal or informal arrangements including through any shareholder agreements.
  - d. are not being represented on the board of directors (including not having a nominee director) of the Company
  - e. do not act as a key managerial person of the Company
  - f. are not ‘wilful defaulter(s)’ as per the Reserve Bank of India Guidelines
  - g. are not fugitive economic offender
2. There is no pending regulatory action against me.
3. I shall continue to comply with the conditions mentioned at sub-clauses (i), (ii) and (iii) of clause (b) of Regulation 31A (3) of SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015 at all times from the date of re-classification, failing which, I shall be reclassified as promoter/person belonging to the promoter group of the company.
4. I shall comply with the conditions mentioned in the sub-clauses (iv) and (v) of clause (b) of Regulation 31A (3) of SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015 for a period of not less than three years from the date of reclassification, failing which, I shall be reclassified as promoter/person belonging to promoter group of the company.

Yours faithfully



Name : Rajeev A. Piramal

Email Id: - rajeevpiramal@peninsula.co.in



# NANDAN A. PIRAMAL

61 Piramal House, Pochkhanwala Road, Worli Colony, Mumbai-400030.

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Date: 18/01/2023

## Undertaking from promoter(s) seeking reclassification

### INTEGRA ESSENTIA LIMITED

(Formerly Known as Integra Garments and Textiles Limited),

902, 9th Floor, Aggarwal Cyber Plaza-1

Netaji Subhash Place New Delhi North West DL 110034,

**Sub: Application for Reclassification under Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations (Listing Regulations), 2015**

Dear Sir / Madam,

In connection with application for reclassification, I Mr. Nandan A. Piramal Ex-promoter of Integra Essentia Limited ("the company") (Formerly Known as Integra Garments and Textiles Limited) ( hereinafter referred to as "the Company") hereby confirm and certify that on behalf of all ex-promoters of the Company as specified in application for Reclassification :

1. I along with persons related to me together:
  - a. do not hold any voting rights in the company.
  - b. do not exercise any control over the affairs of the company, directly or indirectly.
  - c. do not have any special rights with respect to the company through formal or informal arrangements including through any shareholder agreements.
  - d. are not being represented on the board of directors (including not having a nominee director) of the Company
  - e. do not act as a key managerial person of the Company
  - f. are not 'wilful defaulter(s)' as per the Reserve Bank of India Guidelines
  - g. are not fugitive economic offender
2. There is no pending regulatory action against me.
3. I shall continue to comply with the conditions mentioned at sub-clauses (i), (ii) and (iii) of clause (b) of Regulation 31A (3) of SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015 at all times from the date of re-classification, failing which, I shall be reclassified as promoter/person belonging to the promoter group of the company.
4. I shall comply with the conditions mentioned in the of sub-clauses (iv) and (v) of clause (b) of Regulation 31A (3) of SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015 for a period of not less than three years from the date of reclassification, failing which, I shall be reclassified as promoter/person belonging to promoter group of the company.

Yours' faithfully



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Nandan A. Piramal

Email Id: - nandanpiramal@peninsula.co.in

# **HARSHVARDHAN A. PIRAMAL**

C-3, Sea Face Park, 50 Bhulabhai Desai Road Mumbai 400026 MH IN

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Date : 18/07/2023

## **Undertaking from promoter(s) seeking reclassification**

### **INTEGRA ESSENTIA LIMITED**

**(Formerly Known as Integra Garments and Textiles Limited),**

**902, 9th Floor, Aggarwal Cyber Plaza-1**

**Netaji Subhash Place New Delhi North West DL 110034**

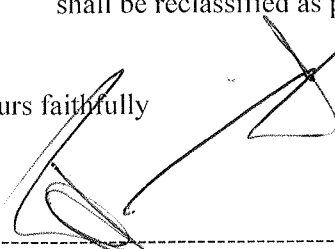
**Sub: Application for Reclassification under Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations (Listing Regulations), 2015**

Dear Sir / Madam,

In connection with application for reclassification, I Mr. Harshvardhan A. Piramal Ex-promoter of Integra Essentia Limited ("the company") (Formerly Known as Integra Garments and Textiles Limited) ( hereinafter referred to as "the Company") hereby confirm and certify that on behalf of all ex-promoters of the Company as specified in application for Reclassification :

1. I along with persons related to me together:
  - a. do not hold any voting rights in the company.
  - b. do not exercise any control over the affairs of the company, directly or indirectly.
  - c. do not have any special rights with respect to the company through formal or informal arrangements including through any shareholder agreements.
  - d. are not being represented on the board of directors (including not having a nominee director) of the Company
  - e. do not act as a key managerial person of the Company
  - f. are not 'wilful defaulter(s)' as per the Reserve Bank of India Guidelines
  - g. are not fugitive economic offender
2. There is no pending regulatory action against me.
3. I shall continue to comply with the conditions mentioned at sub-clauses (i), (ii) and (iii) of clause (b) of Regulation 31A (3) of SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015 at all times from the date of re-classification, failing which, I shall be reclassified as promoter/person belonging to the promoter group of the company.
4. I shall comply with the conditions mentioned in the of sub-clauses (iv) and (v) of clause (b) of Regulation 31A (3) of SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015 for a period of not less than three years from the date of reclassification, failing which, I shall be reclassified as promoter/person belonging to promoter group of the company.

Yours faithfully

  
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Name : Harshvardhan A. Piramal  
Email Id: - harsh.piramal@morarjee.com

**Mrs. Kalpana Singhania**

124, Madhuli apartments, Dr. Annie Besant road, Shiv Sagar estate, Worli, Mumbai-400018

**Undertaking from promoter(s) seeking reclassification**

Date: 18/02/2023

To,

**INTEGRA ESSENTIA LIMITED**

**(Formerly Known as Integra Garments and Textiles Limited)**

902, 9<sup>th</sup> Floor, Aggarwal Cyber Plaza-1,

Netaji Subhash Place New Delhi North West DL 110034.

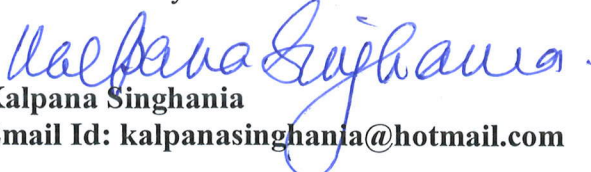
**Sub: Application for Reclassification under Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations (Listing Regulations), 2015**

Dear Sir / Madam,

In connection with application for reclassification, I Mrs. Kalpana Singhania Ex-promoter of Integra Essentia Limited ("the company") (Formerly Known as Integra Garments and Textiles Limited) ( hereinafter referred to as "the Company") hereby confirm and certify that on behalf of all ex-promoters of the Company as specified in application for Reclassification :

1. I along with persons related to me together:
  - a. do not hold any voting rights in the company.
  - b. do not exercise any control over the affairs of the company, directly or indirectly.
  - c. do not have any special rights with respect to the company through formal or informal arrangements including through any shareholder agreements.
  - d. are not being represented on the board of directors (including not having a nominee director) of the Company
  - e. do not act as a key managerial person of the Company
  - f. are not 'wilful defaulter(s)' as per the Reserve Bank of India Guidelines
  - g. are not fugitive economic offender
2. There is no pending regulatory action against me.
3. I shall continue to comply with the conditions mentioned at sub-clauses (i), (ii) and (iii) of clause (b) of Regulation 31A (3) of SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015 at all times from the date of re-classification, failing which, I shall be reclassified as promoter/person belonging to the promoter group of the company.
4. I shall comply with the conditions mentioned in the of sub-clauses (iv) and (v) of clause (b) of Regulation 31A (3) of SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015 for a period of not less than three years from the date of reclassification, failing which, I shall be reclassified as promoter/person belonging to promoter group of the company.

Yours faithfully

  
Kalpana Singhania  
Email Id: kalpanasinghania@hotmail.com



# ASHOK PIRAMAL GROUP TEXTILE TRUST

Unit - 5, B-Wing, Tower-1, Peninsula Corporate Park, Ganpatrao Kadam Marg, Lower Parel,  
Mumbai - 400013.

Date: 18/01/2023

## Undertaking from promoter(s) seeking reclassification

### INTEGRA ESSENTIA LIMITED

(Formerly Known as Integra Garments and Textiles Limited),

902, 9th Floor, Aggarwal Cyber Plaza-1

Netaji Subhash Place New Delhi North West DL 110034

**Sub: Application for Reclassification under Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations (Listing Regulations), 2015**

Dear Sir / Madam,

In connection with application for reclassification, I Ms. Urvi A. Piramal being trustee of Ashok Piramal Group Textiles Trust ("the Trust"), Ex-promoter of Integra Essentia Limited ("the company") (Formerly Known as Integra Garments and Textiles Limited) (hereinafter referred to as "the Company") hereby confirm and certify that on behalf of all ex-promoters of the Company as specified in application for Reclassification:

1. I along with persons related to me together:
  - a. do not hold any voting rights in the company.
  - b. do not exercise any control over the affairs of the company, directly or indirectly.
  - c. do not have any special rights with respect to the company through formal or informal arrangements including through any shareholder agreements.
  - d. are not being represented on the board of directors (including not having a nominee director) of the Company
  - e. do not act as a key managerial person of the Company
  - f. are not 'wilful defaulter(s)' as per the Reserve Bank of India Guidelines
  - g. are not fugitive economic offender
2. There is no pending regulatory action against me.
3. I shall continue to comply with the conditions mentioned at sub-clauses (i), (ii) and (iii) of clause (b) of Regulation 31A (3) of SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015 at all times from the date of re-classification, failing which, I shall be reclassified as promoter/person belonging to the promoter group of the company.
4. I shall comply with the conditions mentioned in the of sub-clauses (iv) and (v) of clause (b) of Regulation 31A (3) of SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015 for a period of not less than three years from the date of reclassification, failing which, I shall be reclassified as promoter/person belonging to promoter group of the company.

Yours' faithfully



Ashok Piramal Group Textiles Trust

Urvi A. Piramal (Trustee)

Email Id: upiramal@ashokpiramalgroup.com