

December 20, 2022

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: Disclosure under Regulation 30 of the SEBI (LODR) Regulations, 2015
Ref: Outcome of Board Meeting dated December 20, 2022

Dear Sir/ Madam,

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 Tuesday, December 20, 2022 at the Registered Office of the Company, *inter-alia*:

1. in furtherance of the meeting of the Board of Directors held on August 9, 2022, this is to inform you that in accordance with (i) the Letter of Offer dated November 12, 2022 and (ii) in accordance with the Basis of Allotment finalized in consultation with Designated Stock Exchange i.e. BSE Limited and the Registrar to the Issue, the Board of Directors of the Company has, at its meeting held today i.e December 20, 2022 approved the allotment of 7,13,51,144 Fully Paid-up Rights Equity shares of face value of Re. 1 each at a price of Rs. 7/- per Rights Equity share including premium of Rs. 6 per Rights Equity share to the eligible applicants.
2. Acceptance of resignation tendered by Ms. Shweta Gandhi, Chief Financial Officer (CFO) of the Company with immediate effect i.e. December 20, 2022.
 - *Stipulated details on above mentioned changes in accordance with SEBI circular CIR/CFD/CMD/4/2015 dated 9th September 2015 are provided in **Annexure-A**.*

The Board meeting commenced at 7:45 P.M. and concluded at 8:25 P.M

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

Thanking you,
Yours Faithfully,

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

Vishesh Gupta
Managing Director
DIN: 00255689

Annexure -A

Information as per SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 read with Regulation 30- Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time.

S. No.	Particulars	Details
1.	<i>Reason for change viz. appointment, resignation, removal, death or otherwise</i>	Resignation from the post of Chief Financial Officer
2.	<i>Date of appointment/ Cessation (as applicable) and term of appointment</i>	December 20, 2022
3.	<i>Disclosure of relationships between directors (in case of appointment of a director)</i>	Not Applicable
4.	<i>Qualification (in case of appointment of a director)</i>	Not Applicable
5.	<i>Experience (in case of appointment of a director)</i>	Not Applicable