

INTEGRA GARMENTS AND TEXTILES LIMITED

(formerly known as Five Star Mercantile Limited)

Plot No: G2, MIDC Industrial Estate, Post Salai Dhaba, Butibori, Nagpur: 441122

Corporate Relations Department

BSE Limited

1st Floor, New Trading Wing
Rotunda Building, P J Towers
Dalal Street, Fort
Mumbai 400 001

The Market Operations Department

National Stock Exchange of India Limited

Exchange Plaza, 5th Floor
Plot No C/1, G Block
Bandra-Kurla Complex
Bandra (E), Mumbai 400 051

Company Code: 535958

Company Symbol: INTEGRA

Date: 18th August, 2020

Dear Sir / Madam,

Sub: Appointment of Statutory Auditors to fill casual vacancy

Pursuant to the Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we wish to inform to that, on the recommendation of Audit Cum Risk Management Committee, the Board of Directors of the Company at their meeting held on 18th August, 2020 have appointed M/s Mayur Khandelwal & Co., Chartered Accountants (FRN: 134723W) as the Statutory Auditors of the Company to fill the casual vacancy caused due to resignation of M/s C. S. Chaubey & Co., Chartered Accountants as the Statutory Auditors of the Company.

Details as required pursuant to the SEBI Circular CIR/CFD/CMD/4/2015 dated 9th September, 2015, are given in the enclosed "Annexure A".

Request you to take the same on your record.

Thanking you,

Yours Sincerely,

For Integra Garments and Textiles Limited




Samruddhi Varadkar
Company Secretary

Encl: a/a

W: www.integragarments.com **@:** corporatesecretarial@integragarments.com

☎: 022-66229500

CIN No.: L18109MH2007PLC172888

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Annexure A

Details for appointment of Statutory Auditors

Name of the Statutory Auditors	M/s Mayur Khandelwal & Co., Chartered Accountants (FRN: 134723W)
Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
Date of appointment	18 th August, 2020
Term of appointment	<p>The Board of Directors of the Company has appointed M/s Mayur Khandelwal & Co., Chartered Accountants as the Statutory Auditors of the Company:</p> <ol style="list-style-type: none">1. To fill the casual vacancy and to hold office as such up to the conclusion of ensuing Annual General Meeting (AGM); and2. For tenure of five years from the conclusion of the ensuing AGM of the Company until the conclusion of 18th AGM, subject to approval of shareholders at the ensuing AGM of the Company.
Brief profile	M/s. Mayur Khandelwal & Co., a Partnership firm, formed in the Year 2012, and are having combined experience of more than seven years in the field of Finance, Auditing & Assurance, Taxation, ERP Implementation, Transaction advisory services and Business support services.