

November 14, 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

Scrip Code: 535958

NSE Symbol: ESSENTIA

Sub: Disclosure of Related Party Transactions pursuant to Regulation 23(9) of SEBI (Listing Obligation and Disclosure Requirements) (Amendments) Regulations, 2015

Dear Sir/ Madam,

In terms of Regulation 23(9) of the SEBJ (Listing Obligations and Disclosure Requirements) (Amendments) Regulations, 2018, we hereby submit disclosure of Related Party Transactions for the half year ended September 30, 2022.

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)

Pankaj Kumar Sharma Company Secretary & Compliance Officer Format for disclosure of related party transactions every six months (see Note 4)

| | · · · · · · · · · · · · · · · · · · · | | | | | | | | | | | | | Additional disclosure of related party transactions - applicable only in case the related party transaction relates to | | | | | | | |
|-----------------------------|---|--------------------------|------------|---------------------|------------|---|-----------------|--|----------|---------------------------------------|--------------------|---|---|--|---|----------------------|--------|-----------------------|---|--|--|
| | Details of the party (listed entity Details of the counterparty | | | | | Value of the | Value of | In case monies are due to | | In case any financial indebtedness is | | | Details of the loans, inter-corporate deposits, advances or | | | | | | | | |
| S | | Name | PAN | Name | PAN | Relationship of the counterparty with the listed entity or its subsidiary | Type of related | related party transaction as approved by the audit committee (see Note 6a) | | Opening balance | Closing balance | Nature of indebtedness (loan/ issuance of debt/ any other etc.) | Cost (see Note 7) | Tenure | Nature (loan/ advance/ inter- corporate deposit/ investment | Interest Rate (%) | Tenure | Secured/ unsecured | Purpose for which the funds will be utilised by the ultimate recipient of funds (end- usage) | | |
| 1 | | INTEGRA ESSENTIA LIMITED | AABCF1212H | VISHESH GUPTA | AIAPG4936H | MANAGING DIRECTOR | Remuneration | | 5,25,000 | - | - | | | | | | | | | | |
| 2 | | INTEGRA ESSENTIA LIMITED | AABCF1212H | MANOJ KUMAR SHARMA | CRPPS8851K | WHOLE-TIME DIRECTOR | Remuneration | | 1,10,000 | - | - | | | | | | | | | | |
| 3 | | INTEGRA ESSENTIA LIMITED | AABCF1212H | PANKAJ KUMAR SHARMA | GZFPS2953L | COMPANY SECRETARY & COMPLIANCE OFFICER | Remuneration | | 84,000 | - | - | | | | | | | | | | |
| | | | - | | | | | | | | | | | | | | | | | | |
| Total (of Note 6b) 7,19,000 | | | | | | | | | | | | | | | | | | | | | |