

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: June 04, 2021

Dear Sir / Madam,

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 and Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Mr. Vijay Shankar (DIN: 07351307) has been appointed as an Additional Director in the category of Independent Director for the period of 5 consecutive years with effect from June 04, 2021, subject to the approval of the members of the Company. Mr. Shankar is not related to any of the Directors of the Company and his brief profile is enclosed as **Annexure - A**.

Kindly take the above on your record.

Thanking you,

Yours Sincerely,

For **Integra Garments and Textiles Limited**



Samruddhi Varadkar

Company Secretary & Compliance Officer

Encl: a/a

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

☎: 022-66229500

CIN No.: L18109MH2007PLC172888

Annexure A

Brief Profile of Mr. Vijay Shankar

Mr. Vijay Shankar is professional with experience in Strategy formulation and execution. Hands on experience in Supply chain management, Global sourcing, Cost Management.