

September 12, 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 Resignation of Chief Financial Officer (CFO) as per Regulation 30 of the SEBI (LODR) Regulations, 2015.**

Dear Sir/Madam,

With reference to the captioned subject and in compliance with Regulation 30 read with Para A of Part A of Schedule III of the SEBI (LODR) Regulations, 2015, this is to inform you that Mr. Ishan Mudgal (PAN: ENZPM2242E) has tendered his resignation from the Post of Chief Financial Officer (KMP) of the Company w.e.f. September 11, 2023 (after the closing of business hours) due to personal reasons.

Further, Mr. Ishan Mudgal has also confirmed that there is no other material reason other than mentioned in his resignation letter. (Attached resignation letter).

*The details required under Regulation 30 of the SEBI (LODR) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 are as follows:*

<b>S.No.</b>	<b>Particulars</b>	<b>Remarks</b>
1.	Name	Mr. Ishan Mudgal
2.	Reason for change viz. <del>appointment, resignation, removal, death or otherwise</del>	Resignation due to personal reasons
3.	Date of cessation	September 11, 2023
4.	Brief profile (in case of appointment)	Not Applicable
5.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

Thanking you,

Yours Faithfully,

**for Integra Essentia Limited**

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

**Encl: a/a**

September 11, 2023

To,

The Board of Directors,

**INTEGRA ESSENTIA LIMITED**

Add: 902, 9th Floor, Aggarwal Cyber Plaza-1,  
Netaji Subhash Place, New Delhi – 110034

**Sub: Resignation from the position of Chief Financial Officer & Key Managerial Personnel**

Dear Sir / Ma'am,

This is with reference to cited subject, I, Ishan Mudgal (ENZPM2242E) hereby tender my resignation from the post of Chief Financial Officer & Key Managerial Personnel with effect from September 11, 2023 (closure of business hours) due to personal reasons. I further confirm that there are no other material reasons of my resignation.

I request the Board to take my resignation on record and to do all such things, acts, deeds etc. as required under the provisions of the Companies Act, 2013, SEBI (LODR) Regulations, 2015 and any other applicable laws.

I am thankful to all the Directors, Key Managerial Personnel's and the staff members for their extended support to me during my tenure as CFO(KMP) of Company. I wish you, the Board and the entire organisation the best of luck for continued success.

Yours faithfully,



***Ishan Mudgal***

**PAN: ENZPM2242E**