

September 12, 2022

Listing Department
National Stock Exchange of India Limited
Exchange Plaza
Bandra-Kurla Complex,
Bandra (E), Mumbai 400 051

NSE Symbol: ESSENTIA

Deptt of Corporate Services
BSE Limited
Phirozee Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai 400 001

Scrip Code: 535958

Sub: Amendment in Memorandum of Association of the Company

Ref: Regulation 30 of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015

Dear Sir/Ma'am,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the shareholders in their meeting held on Saturday, September 10, 2022 have *inter alia* approved the alteration of Clause III and Clause V of the Memorandum of Association (MOA) of the Company as per the Companies Act, 2013.

Further, the brief details of alterations in MOA as required under Regulation 30 read with Part A of the Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 are annexed herewith as Annexure - I.

You are requested to kindly take the above on your records.

Thanking You,

Yours Faithfully,
for Integra Essentia Limited
(Formerly Integra Garments and Textiles Ltd)

Pankaj Kumar Sharma
Company Secretary & Compliance Officer

Encl: a/a

Annexure - I

Brief detail of amendment in the MOA are as follows:

S. No.	Changes
1.	<p>Existing sub clause 4 of the Clause III(A) (Main Objects) of Memorandum of Association of the Company has been amended by addition of following:</p> <p>, and to carry on all or any of the businesses of procurers, generators, suppliers, distributors, converters, transmitters, storers, carriers, importers and exporters of, and dealers in, all kind of products, services essential for life's energy needs, from all or any kind of sources or forms of energy.</p>
2.	<p>Existing Clause III (A) [Main Object] of the Memorandum of Association of Company has been amended by inserting sub-clause No. 6 and 7 after existing sub-clause No.5:</p> <p>6. To carry on business of purchase, sale, subscription, acquisition, investment or dealing in shares, units, negotiable instruments, foreign exchange, debentures, bonds, obligations, mortgages, and securities of any kind, movable and immovable assets and any interest therein and lending and advancing money or give credit to any persons and to advance loans and to make investment in securities, shares, mutual funds, bonds, warrants, debentures, or any other kind of interest or instrument carrying rights.</p> <p>7. To carry on new edge technology and data driven businesses, trades and activities, essentials for enhancing quality of life, livelihood, overall environment or otherwise, having economic values and to undertake these businesses either individually or in collaboration with other persons, companies or corporations and to enter into agreements and contracts, strategic alliances, business association, joint-ventures, partnerships or into any arrangement for sharing profits, union of interest, co-operation, reciprocal concession or other alike business propositions, with such person, firm, corporate or other entity carrying on or engaged in or about to carry on or engage in any business or transaction which this company is authorised to carry on or engage in or any business or undertaking or transaction which may seem capable of being carried on or conducted so as directly or indirectly to benefit the company.</p>
3.	<p>Existing Clause V of Memorandum of Association of the company has been substituted thereof by the following new Clause Vas under:</p> <p>V. The Authorized Share Capital of the Company is Rs. 60,00,00,000 (Rupees Sixty Crores only) consisting of 59,95,00,000 (Fifty-Nine Crores and Ninety-Five Lakh) Equity Shares of Re. 1/- (Rupee One Only) each and 5,00,000 (Five Lakh) preference shares of Re. 1/- (Rupee One) each.</p>