

April 27, 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: Compliance pursuant to Regulation 23(9) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

Pursuant to Regulation 23(9) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 as amended from time to time. Please find the enclosed herewith disclosure on Related Party transactions for the half year ended March 31, 2023.

The above information is also available on the Company's website at www.integraessentia.com

Thanking you,

Yours Faithfully,

for Integra Essentia Limited
(Formerly Integra Garments & Textiles Limited)

Vishesh Gupta
Managing Director
DIN: 00255689

INTEGRA ESSENTIA LIMITED

Related Party Transactions for the half year ended March 31, 2023

(Rs. in Lakhs)

Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate deposits, advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken.

S.No	Details of the party (listed entity /subsidiary) entering into the transaction		Details of the counterparty			Type of related party transaction	Value of the related party transaction as approved by the audit committee	Value of transaction during the reporting period	In case monies are due to either party as a result of the transaction		In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments				Details of the loans, inter-corporate deposits, advances or investments	
	Name	PAN [#]	Name	PAN [#]	Relationship of the counterparty with the listed entity or its subsidiary				Opening balance	Closing balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Cost	Tenure	Nature (loan/ advance/ inter-corporate deposit/ investment)	Interest Rate (%)	Tenure
1	Integra Essentia Limited		Vishesh Gupta		Managing Director	Remuneration	5.4	0	0	-	-	-	-	-	-	-
2	Integra Essentia Limited		Pankaj Kumar Sharma		*Company Secretary and Compliance Officer (from August 9, 2022)	Remuneration	2.94	0	0	-	-	-	-	-	-	-
3	Integra Essentia Limited		Shweta Gandhi		#Chief Financial Officer (till December 20, 2022)	Remuneration	2.53	0	0	-	-	-	-	-	-	-
4	Integra Essentia Limited		Manoj Kumar Sharma		\$Whole Time Director (from August 9, 2022)	Remuneration	3.25	0	0	-	-	-	-	-	-	-
Total								14.12								
Notes:																
As per the Note No. 8 of the Annexure to SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2021/662 dated November 22, 2021, PAN will not be displayed on the website of the Stock Exchange(s). Therefore, the same is not mentioned here.																
* Appointed as Company secretary & Compliance Officer w.e.f. August 9, 2022.																
# Chief Financial officer resigned w.e.f. December 20, 2022.																
\$ Appointed as Whole Time Director w.e.f. August 9, 2022.																