

Integra Essentia Limited

{formerly known as Integra}
{Garments and Textiles Limited}

CIN:L74110DL2007PLC396238

902, 9th Floor, Aggarwal Cyber Plaza-1,
Netaji Subhash Place, North West,
New Delhi-110034, INDIA
+91 80762 00456 | csigl2021@gmail.com
Website : www.integragarments.com

August 10, 2022

Listing Compliance Department
National Stock Exchange of India Limited.
Exchange Plaza,
Bandra-Kurla Complex,
Bandra (E), Mumbai 400051

NSE Symbol: ESSENTIA

Listing Compliance Department
BSE Limited.
Phirozee Jeejeebhoy
Towers, Dalal Street, Fort,
Mumbai - 400 001

Scrip Code: 535958

Sub: Intimation regarding Appointment of Company Secretary-Disclosure under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015

Dear Sir/ Madam,

Pursuant to Regulation 30 of the securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation, 2015 (Listing Regulation), we would like to inform that based on the recommendations of Nomination and Remuneration Committee, the Board of Directors in their meeting held on August 9, 2022 has approved the appointment of Mr. Pankaj Kumar Sharma (ACS: 69153) as Whole time Company Secretary (KMP) and Compliance officer of the company w.e f August 9, 2022.

His Brief Profile as per Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 are given below:

Particulars	Details
Name of KMP	Mr. Pankaj Kumar Sharma
Reason for change viz. appointment	Appointment as Whole time Company Secretary (KMP) and Compliance officer of the Company
Effective Date of Appointment	August 9, 2022
Disclosure of relationships between Directors (in case of appointment of a Director)	No, Not related to any existing/New Director
Brief Profile:	
Membership No.	ACS-69153
Qualifications	Associate Member of the Institute of Company Secretaries of India and B. Com Graduate
Work Experience	Has an experience in Corporate Secretarial, Legal, Statutory Compliance, Corporate Governance and allied matters.
Contact Details	Email: csigl2021@gmail.com Contact No: +91-8076200456

You are kindly requested to take the same on record.

Thanking you,

Yours Faithfully,

for Integra Essentia Limited

Vishesh Gupta
Managing Director
DIN: 00255689

To,
Board Of Directors,
Integra Essentia Limited
902, 9th Floor, Aggarwal Cyber Plaza -1,
Netaji Subhash Palace, New Delhi - 110034

Dated: 9 - Aug - 2022

Subject: Consent to act as Company Secretary and Compliance Officer of Integra Essentia Limited

Dear Sir,

I, Pankaj Kumar Sharma (ACS: 69153), S/o Mr. Krishan Sharma, R/o H.No. 4099, Sector-9A, Bahadurgarh, Haryana – 124507, do hereby give my consent to act as the Company Secretary and Compliance Officer of Integra Essentia Limited with effect from August 9, 2022 in terms of the section 203 and Section 2(51) of the Companies Act, 2013.

Further, I hereby certify that I am eligible and not disqualified for the appointment under Companies Act,2013 and Companies Secretary Act 1982 and rules and regulations made thereunder.

Thanking You

Yours faithfully,



Pankaj Kumar Sharma

M.No.: ACS-69153