

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

Fax Nos : 22723121 / 22722041

Fax Nos : 26598237 / 38

Date: 19th January, 2019

Dear Sir/ Madam,

Ref: Integra Garments and Textiles Limited (Company Code: 535958, NSE: INTEGRA)

Sub: Resignation of Independent Director

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, read with circular No. CIR/CFD/CMD/4/2015, dated 9th September, 2015, this is to inform that Ms. Amar Deepika (DIN. 07078749), Non-Executive Independent Director of the Company, has resigned as director of the Company with effect from 19th January, 2019, due to her personal commitments.

You are requested to take note of the same and oblige.

Yours Sincerely,

For **Integra Garments and Textiles Limited**


Tanmay Bhat

Company Secretary



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☎: 022-66154651

CIN No.: L18109MH2007PLC172888