

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

Company Code: 535958

Company Symbol: INTEGRA

Date: August 03, 2020

Dear Sir / Madam,

Sub: Resignation of Statutory Auditor of the Company

Pursuant to Regulations 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that M/s. C. S. Chaubey & Co., Chartered Accountants, has tendered his resignation as the Statutory Auditor of the Company with effect from August 03, 2020 (closing of business hours).

Further, the information obtained from Statutory Auditor upon resignation, pursuant to the SEBI circular no. CIR/CFD/CMD1/114/2019 dated October 18, 2019, is enclosed as Annexure A and the detailed reason for resignation of Statutory Auditor pursuant to Sub-clause (7A) of Clause A in Part A of Schedule III of SEBI (LODR), forms part of Annexure A.

Please take the above on record and oblige.

Thanking you.

Yours truly,

For **Integra Garments and Textiles Limited**

R. K. Rewari
Managing Director
DIN: 00619240

W: www.integralgarments.com @: corporatesecretarial@integralgarments.com

☎: 022-66229500

CIN No.: L18109MH2007PLC172888



Annexure A

Information obtained from the statutory auditor upon resignation

Sr. No.	Particulars
1.	Name of the listed entity: Integra Garments and Textiles Limited
2.	Details of the statutory auditor: <ol style="list-style-type: none"> a. Name: M/s. C. S. Chaubey & Co., Chartered Accountants b. Address: 3A/20, Arvind Nagar, Kalina, Santacruz (E), Mumbai - 400029 c. Phone no.: 022-22618117 d. Email id: ca.shekhar@hotmail.com
3.	Details of association with the listed entity: <ol style="list-style-type: none"> a. Date on which the statutory auditor was appointed: September 22, 2017 b. Date on which the term of the statutory auditor was scheduled to expire: On the conclusion of 15th Annual General meeting to be held in FY 2022-23. c. Prior to resignation, the latest audit report/limited review report submitted by the auditor and date of its submission: Limited Review report for quarter ended June 30, 2020, submitted on July 30, 2020.
4.	Detailed reasons for resignation: As a result of the merger our constitution has changed from Proprietorship Concern to Partnership Firm. Consequent to which the Company cannot appoint the resulting Partnership Firm as the Statutory Auditor under the provisions of Companies Act, 2013 in relation to manner of rotation of Auditor. Therefore I tender my resignation as Statutory Auditor of the Company with effect from August 03, 2020 (closing of business hours).
5.	In case of any concerns, efforts made by the auditor prior to resignation (including approaching the Audit Committee/Board of Directors along with the date of communication made to the Audit Committee/Board of Directors): Not applicable
6.	In case the information requested by the auditor was not provided, then following shall be disclosed: Not applicable <ol style="list-style-type: none"> a) Whether the inability to obtain sufficient appropriate audit evidence was due to a management-imposed limitation or circumstances beyond the control of the management: Not applicable b) Whether the lack of information would have significant impact on the financial statements/results: Not applicable c) Whether the auditor has performed alternative procedures to obtain

C. S. CHAUBEY & CO.
CHARTERED ACCOUNTANTS



	appropriate evidence for the purposes of audit/limited review as laid down in SA 705 (Revised): Not applicable d) Whether the lack of information was prevalent in the previous reported financial statements/results: Not applicable
7.	Any other facts relevant to the resignation: Not applicable

Declaration

1. I/ ~~We~~ hereby confirm that the information given in this letter and its attachments is correct and complete.
2. I/ ~~We~~ hereby confirm that there is no other material reason other than those provided above for my resignation/ ~~resignation of my firm.~~

For, C. S. Chaubey & Co.,
Chartered Accountants

CHANDRASHEKHAR CHAUBEY
AR SABHANAND CHAUBEY
CHAUBEY

Digitally signed by
CHANDRASHEKHAR
SABHANAND CHAUBEY
Date: 20.20.08.03
12:37:48 +05'30'

(CHANDRASHEKHAR CHAUBEY)
Proprietor
Membership No. 151363

Date: August 03, 2020
Place: Mumbai