

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.integralgarments.com

October 17, 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 of appointment of Chief Financial Officer (KMP) of the Company.

Dear Sir/Ma'am,

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015, please be informed that Ms. Shweta Gandhi has been appointed as Chief Financial Officer (Key Managerial Personnel) of the Company w.e.f. October 15, 2022 by Board of Directors of the Company through resolution passed by circulation.

Requisite details as per SEBI circular CIR/CFD/CMD/4/2015 dated September 9, 2015 are provided in **Annexure-A**

Request you to take the above information in your records and oblige.

Thanking You.

Yours Faithfully,
for **Integra Essentia Limited**
(Formerly Integra Garments & Textiles Limited)

Vishesh Gupta
(Managing Director)
DIN: 00255689

Encl: a/a

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Annexure-A

Particulars of Appointment

Particulars	Details
Name of KMP	Ms. Shweta Gandhi
Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
Date of Appointment	15 th October, 2022
Brief profile (in case of appointment)	Ms. Shweta Gandhi, is Bachelors of Commerce, dynamic and having 3 year's experience in the field of Accounts, Finance & Taxation field.
Disclosure of relationships between directors (in case of appointment of a director)	Not applicable