

# INTEGRA GARMENTS AND TEXTILES LIMITED

(formerly known as Five Star Mercantile Limited)

2A, Tilak Nagar, Meghranjani Apartment, Tilak Nagar, Nagpur, Maharashtra- 440010  
CIN: L18109MH2007PLC172888

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September 06, 2021

Listing Compliance Department  
National Stock Exchange of India Limited.  
Exchange Plaza, Bandra-Kurla Complex,  
Bandra (E), Mumbai 400051  
Fax: 022-26598235/36

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

NSE Symbol: INTEGRA

Scrip Code: 535958

Sub: Appointment of Compliance Officer

Dear Sir/ Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Mr. Prince Chugh (ACS: 63852), who possess the requisite qualification and experience to be appointed as so, has been appointed as Compliance Officer of the Company with retrospective effect from August 26, 2021.

Details on above mentioned changes in KMP in accordance with SEBI circular CIR/CFD/CMD/4/2015 dated 9<sup>th</sup> September 2015 are provided in Annexure-1.

You are requested to take the same on record.

Yours Faithfully,

For Integra Garments and Textiles Limited

Vishesh Gupta  
Managing Director  
DIN: 00255689

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Annexure 1

Particulars	Details
Name of KMP	Mr. Prince Chugh
Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
Date of appointment	August 26, 2021
Brief Profile (in case of appointment)	
Membership Number	ACS 63852
Qualifications	Associate Member of the Institute of Company Secretaries of India and B.Com Graduate
Work Experience	Has experience in Corporate Secretarial, legal, Statutory Compliance, Corporate Governance and allied matters.
Contact Details	Email: csigl2021@gmail.com Mobile: +91 9873761941
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable