

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 Resignation of Company Secretary-Disclosure under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015

Dear Sir/ Madam,

With reference to the captioned subject and in compliance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that Mr. Prince Chugh (Membership No. A-63852) has tendered his resignation from the post of Company Secretary & Compliance Officer of the Company w.e.f. August 9, 2022 and the board of directors of the Company in their meeting held on August 9, 2022 has accepted his resignation and relieved him from his responsibilities w.e.f. August 9, 2022.

Please take the above in your records and oblige us.

Thanking you,

Yours Faithfully,

for Integra Essentia Limited

Vishesh Gupta
Managing Director
DIN: 00255689

August 9, 2022

The Board of Directors
Integra Essentia Limited
902, 9th Floor, Aggarwal Cyber Plaza-1
Netaji Subhash Place, New Delhi-110034

Sub: Resignation from the position of Company Secretary and Compliance Officer of Integra Essentia Limited

Respected Sir,

I, Prince Chugh hereby tender my resignation from the position of Company Secretary and Compliance Officer of Integra Essentia Limited with immediate effect. You are requested to arrange to submit E-Form DIR 12 with Ministry of Corporate Affairs, NCT of Delhi & Haryana and also file intimation with Stock Exchanges and other concerned authorities, if any.

Thanking You



Prince Chugh
Membership No. A63852