

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

July 30, 2022

Listing Department
National Stock Exchange of India Limited
Exchange Plaza
Bandra-Kurla Complex,
Bandra (E), Mumbai 400 051

Deptt of Corporate Services
BSE Limited
Phirozee Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai 400 001

NSE Symbol: ESSENTIA

Scrip Code: 535958

**Sub: Intimation under Regulation 30 of SEBI (Listing Obligation and Disclosures Requirements),
2015- Resignation of Statutory Auditor of the Company**

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) read with sub-clause (7A) of Clause A in Part A of Schedule III of Listing Regulations, we wish to inform you that existing Statutory Auditors of the company M/s. Mayur Khandelwal & Co., Chartered Accountants (Firm Registration No. 134723W), have tendered their resignation from the position of the Statutory Auditors of the company w.e.f. July 29, 2022

In this regard we would like to place on record that recently Registered Office of the Company has been shifted from the State of Maharashtra to the State of Delhi and so the company's business operations, but the existing Statutory Auditors of the company M/s. Mayur Khandelwal & Co., Chartered Accountants are having their presence only in western part of India, that's why for administrative convenience and to avoid the logistic issues, the Company's management wishes to appoint a Chartered Accountant firm having its presence in Delhi NCR as Company's new statutory auditors, and as such to facilitate the transition the existing Statutory Auditors tendered their resignation.

Necessary steps are being taken to appoint another Statutory Auditor in the resultant casual vacancy at the ensuring Annual General Meeting, which shall be intimated accordingly, along with the date of meeting of the Board of Directors in which the same will be considered.

Copy of the resignation letter along with the information required from the Auditor in pursuance of SEBI Circular No. CIR/CFD/CMD1/114/2019 dated October 18, 2019, are attached herewith.

Thanking You,

Yours Faithfully,

for Integra Essentia Limited

(Formerly Known as Integra Garments and Textiles Ltd)

VISHESH Digitally signed
by VISHESH
GUPTA GUPTA

Vishesh Gupta
Managing Director
DIN: 00255689

Encl: a/a



To,
Board of Directors
Integra Essentia Limited
(Formerly Known as Integra Garments and Textiles Ltd)
902, 9th Floor, Agarwal Cyber Plaza-1,
Netaji Subhash Place, North West, New Delhi 110034

Dear Sir / Madam,

Sub: Resignation as Statutory Auditors of the Company

This is to inform you that recently Registered Office of the Company has been shifted from the State of Maharashtra to Delhi, the Company's new management wishes to appoint new statutory auditors of the Company within its nearby serenity so that it will be convenient for the Company as well as auditors to conduct the Audit, accordingly Company's management requested us for our resignation. Hence, we do hereby submit our resignation as Statutory Auditor of Integra Essentia Limited under Companies Act, 2013 with immediate effect.

We do not have any objection for the appointment of new Statutory Auditors of the Company.

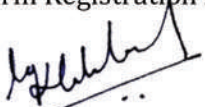
We have completed our statutory audit for the financial year ended March 31, 2022 and have issued our audit reports on April 28, 2022. Also, we have issued our limited review report on the Unaudited financial results for the quarter ended June 30, 2022 on July 20, 2022.

You are requested to take the resignation on record and arrange to file necessary information/forms with the Registrar of Companies, BSE Limited and other authorities at the earliest and confirm. The information required from in pursuance of SEBI circular CIR/CFD/CMD1/114/2019 dated October 19, 2019, is enclosed herewith as Annexure A.

Thanking you,

Your truly,

For **M/s. Mayur Khandelwal & Co.,**
Chartered Accountants
(Firm Registration No. 134723W)


Mayur Khandelwal
Partner
Membership No.: 146156



Date: 29/07/2022
Place: Mumbai

Encl: a/a



Format of information to be obtained from the statutory auditor upon resignation

S.No.	Particular	Details
1	Name of the listed entity/ material subsidiary:	Integra Essentia Limited
2	Details of the statutory auditor:	
	a. Name	M/s. Mayur Khandelwal & Co., Chartered Accountants
	b. Address	A-1, Mandovi Apartment, Chembur West, Near Subramaniam Temple, Chheda Nagar, Mumbai, Maharashtra - 400089.
	c. Phone Number	+91 95278 21820
	d. Email	mayur@themkc.in
3	Details of association with the listed entity/ material subsidiary:	
	a. Date on which the statutory auditor was appointed	September 28, 2020
	b. Date on which the term of the statutory auditor was scheduled to expire	conclusion of 18 th AGM to be held in the year 2025
	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, 2022, submitted on July 20, 2022
4	Detailed reasons for resignation:	Please refer the Resignation letter
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
	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.	
	b. Whether the lack of information would have significant impact on the financial statements/results.	



	c. Whether the auditor has performed alternative procedures to obtain appropriate evidence for the purposes of audit/limited review as laid down in SA 705 (Revised)	
	d. Whether the lack of information was prevalent in the previous reported financial statements/ results. If yes, on what basis the previous audit/ limited review reports were issued.	
7	Any other facts relevant to the resignation:	None

Declaration

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

**For M/s. Mayur Khandelwal & Co.,
Chartered Accountants**

(Firm Registration No. 134722W)



Mayur Khandelwal

Partner

Membership No.: 146156

Date: 29/07/2022

Place: Mumbai