

January 24, 2024

Listing Compliance Department
National Stock Exchange of India Limited
Exchange Plaza,
Bandra-Kurla Complex,
Bandra (E), Mumbai 400051

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

NSE Symbol: ESSENTIA

Scrip Code: 535958

Sub: Intimation - Resignation of Managing Director

Ref: Regulation 30 (read with Part A of Schedule III) (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Dear Sir/ Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 ("Listing Regulations") read with Para A of Part A of Schedule III to the said Regulations, as amended from time to time, we hereby inform that Mr. Vishesh Gupta (DIN: 00255689) vide his letter dated 23rd January, 2024 has tendered his Resignation from the position of Managing Director of the Company with immediate effect.

The resignation letter was placed before the Board for their consideration. The Board of Directors discussed and accepted the same. (Resignation letter attached as *Annexure-I*)

Further, as per the requirement of Regulation 30 read with Schedule 1, Para A, Clause (7B) of SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015, the Company has received confirmation from Mr. Vishesh Gupta (DIN:00255689) vide his letter dated 23rd January, 2024 regarding there being no material reasons, other than those mentioned by him in the resignation letter.

The detailed disclosure as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, is enclosed as Annexure II.

We request you to kindly take the above information on record and oblige.

**Thanking you,
Yours Faithfully,**

for Integra Essentia Limited

Pankaj Kumar Sharma
Company Secretary & Compliance Officer

January 23, 2024

To,

Board of Directors,

INTEGRA ESSENTIA LIMITED

CIN: L74110DL2007PLC396238

607, 6th Floor, Pearls Best Height -II,
Netaji Subhash Place, North West Delhi,
Delhi, India - 110034

Subject: Resignation from Directorship - Managing Director of the Company

Respected Sir/Madam,

I, Vishesh Gupta (DIN:00255689) hereby tender my resign from the post of Managing Director of Integra Essentia Limited with immediate effect i.e. January 23, 2024, due to some personal reasons and other pre occupations. Further I confirm that there is no material reason for my resignation other than stated herein.

I express my sincere thanks and gratitude to the Board of Directors of the Company for extending their support during my long association with Company.

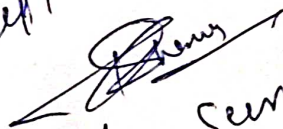
I request you to please provide me an acknowledgement for receipt of the resignation and a copy of the e-Form DIR-12 filed with the Registrar of Companies to that effect for my reference and record.

Thanking You,

Yours Faithfully,



Vishesh Gupta
DIN:00255689

Accepted by

Company Secretary 23/01/2024

Annexure – II

Details with respect to Regulation 30 read with Schedule III of the Listing Regulations, SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023.

Resignation of Mr. Vishesh Gupta from Directorship (Managing Director) of Company

S.No.	Particulars	Details
1	Name & DIN	Mr. Vishesh Gupta; DIN: 00255689
2	Date of Resignation	Resigned w.e.f. January 23, 2024 from Directorship (Managing Director) of the company.
3	Reasons for change:	Due to personal and unavoidable circumstances and there are no material reasons for the resignation other than the one mentioned in the resignation letter.
4	Brief Profile	NA
5	Disclosure of relationship between directors (in case of appointment of a director)	He is not related to any of the Directors on the Board.
6	Name of the listed entities in which director holds directorship including the category of directorship and membership of the committee, if any	NA
7	Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19	Mr. Vishesh Gupta is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.