

INTEGRA GARMENTS AND TEXTILES LIMITED

(formerly known as Five Star Mercantile Limited)

Plot No: G2, MIDC Industrial Estate, Post Salai Dhaba, Butibori, Nagpur: 441122

Corporate Relations Department
BSE Limited
1st Floor, New Trading Wing
Rotunda Building, P J Towers
Dalal Street, Fort
Mumbai 400 001

The Market Operations Department
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor
Plot No C/1, G Block
Bandra-Kurla Complex
Bandra (E), Mumbai 400 051

Company code: 535958

Company Symbol: INTEGRA

Date: October 23, 2020

Dear Sir / Madam,

Sub: Intimation for change in Directors

Pursuant to Regulation 30 and Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you the following:

1. Appointment of Mr. Narendra Nayak (DIN: 08929925) as an Additional Director in the category of Independent Director for the period of 5 consecutive years with effect from October 23, 2020, subject to the approval of the members of the Company. Mr. Nayak is not related to any of the Directors of the Company and his brief profile is enclosed as **Annexure - A**.
2. Resignation of Mr. Shardul Doshi (DIN: 02486626) as a Non-Executive Independent Director of the Company with effect from October 23, 2020. The reason for his resignation as informed by Mr. Doshi vide his resignation letter dated October 23, 2020 is "due to certain personal reason". Further, the Company has received confirmation from Mr. Doshi that there is no other material reason other than that mentioned in his resignation letter. The said resignation letter is enclosed as **Annexure - B**.

Kindly take the above on your record.

Thanking you,

Yours Sincerely,

For Integra Garments and Textiles Limited



Samruddhi Varadkar
Company Secretary &
Compliance Officer



Encl: a/a

W: www.integralgarments.com @: corporatesecretarial@integralgarments.com

☎: 022-66229500

CIN No.: L18109MH2007PLC172888

Annexure A

Brief Profile of Mr. Narendra Nayak

Mr. Narendra Nayak, has done masters in Commerce and is also a Faculty member of "The Institute of Cost and Works Accountants of India". Having work experience in various Manufacturing Industries. He has over 21 years of work experience specifically in Textile Industries in the field of Accounts, Costing, MIS, Materials, Commercial and Administration.

Annexure - B

Shardul Doshi

A-1002, Nav Paramanu CHS, Kelkarwadi Road, Plot no. 2, Behind Amar Theatre, Chembur, Mumbai 400071

Date: 23rd October, 2020

To,
The Board of Directors,
Integra Garments and Textiles Limited,
Plot No. G2-M.I.D.C. Industrial Estate,
Post: Salai Dhaba, Butibori,
Nagpur – 441108.

Dear Sir(s),

Sub: Resignation from the Directorship of the Company.

Due to certain personal reason, I hereby tender my resignation from the Directorship of the Company with immediate effect.

You are requested to accept the same and give necessary intimations to, the Registrar of Companies, as per the provisions of Section 168 of the Companies Act, 2013 and the Stock Exchanges.

Further, pursuant to sub-para 7B of Para A of Part A of Schedule III to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, I hereby confirm that there are no material reasons for my resignation, other than those stated above.

Thank you
Yours Sincerely



Shardul Doshi
DIN: 02486626