

May 17, 2023

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: Appointment of Independent Director of the Company

Ref: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015.

Dear Sir/ Madam,

Pursuant to Regulation 30 read with Part A of Schedule III of SEBI (listing Obligations and Disclosure Requirements), Regulations, 2015 ("Listing Regulations"), we would like to inform you that based on the recommendation of Nomination and Remuneration Committee, the Board of Directors through a circular resolution today, i.e May 17, 2023 have appointed Mr. Anshumali Bhushan (DIN: 01258923) as an Additional Director in terms of provisions of Section 161 of the Companies Act, 2013.

Further, He is appointed as an Independent Director of the Company for a term of five years with effect from May 17, 2023 subject to the approval of shareholders pursuant to the provisions of the Companies Act, 2013 ("the Act") read with Schedule IV to the Act and Listing Regulations.

Mr. Anshumali Bhushan (DIN: 01258923) will be a Non-Executive, Independent Director and he is not related to the Promoter or Promoter Group and fulfills the criteria of independence as required under the provisions of the Companies Act, 2013 and the Rules framed thereunder and in accordance to Listing Regulations.

Further, this is to confirm that Mr. Anshumali Bhushan is not debarred from holding the office of Director by virtue of any order of the Securities and Exchange Board of India (SEBI) or any other authority.

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

Thanking you,

Yours Faithfully,

for Integra Essentia Limited
(Formerly Integra Garments & Textiles Limited)

Pankaj Kumar Sharma
Company Secretary & Compliance Officer

Annexure – A

Disclosure pursuant to Regulation 30 of the Listing Regulations read with Para A of Schedule III to the Listing Regulations read with the SEBI Circular having reference no. CIR/CFD/CMD/4/2015 dated September 9, 2015, is given herein under:

Appointment of Mr. Anshumali Bhushan (DIN: 01258923) as an Independent Director of the Company

S.No.	Particulars	Details
1	Name & DIN	Mr. Anshumali Bhushan (DIN: 01258923)
2	Date of Appointment	Appointed w.e.f. May 17, 2023 in the category of Non-Executive Independent Director for a period of five years subject to the approval of shareholders.
3	Reasons for change:	Appointment of Mr. Anshumali Bhushan (DIN: 01258923) as an Additional Director (Non-Executive, Independent Director) of the Company.
4	Brief Profile	<p>Dr. Anshumali Bhushan Ph.D., having a Master's Degree from IIT Kanpur has a proven track record in nurturing Innovations, Startups and strategizing necessary ecosystems for developing/scaling up the products in various sectors like Defence, Electrical Utilities, Gas and Water Measuring Utilities.</p> <p>Dr. Anshumali Bhushan, having in-depth knowledge of his domain areas and experience of more than 2 decades, has served as a consultant to the President of Cote'd Ivoire for the setup of IT and Biotech Park at Abidjan, Cote'd Ivoire</p> <p>Dr. Anshumali Bhushan is the Co-Founder and CEO of Genesis Gas Solutions - one of India's foremost Smart Meter Company, wherein he has been instrumental in developing India's first MDM product for the Gas industry, along with various other India First achievements. Genesis's products, based on owns variety of products on LoraWAN, LoRa, NFC, Bluetooth, 4G and NbIoT, are primarily used for Gas measurement, leakage or other senser development. Dr. Anshumali founded Genesis is one of the very few companies in India initiating Integrated Smart Meter Manufacturing unit within a year.</p>
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	Not Applicable
7	Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19	Mr. Anshumali Bhushan is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.