

# INTEGRA GARMENTS AND TEXTILES LIMITED

(formerly known as Five Star Mercantile Limited)

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

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Corporate Relations Department  
**BSE Limited**  
1<sup>st</sup> 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, 5<sup>th</sup> Floor  
Plot No C/1, G Block  
Bandra-Kurla Complex  
Bandra (E), Mumbai 400 051

**Company code: 535958**

**Company Symbol: INTEGRA**

Date: June 03, 2021

Dear Sir / Madam,

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

Pursuant to Regulation 30 and Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Mr. Sameer Shelke (DIN: 08720443) has resigned as a Non-Executive Independent Director of the Company with effect from June 03, 2021. The reason for his resignation as informed by Mr. Shelke vide his resignation letter dated June 03, 2021 is "due to preoccupancy". Further, the Company has received confirmation from Mr. Shelke that there is no other material reason other than that mentioned in his resignation letter. The said resignation letter is enclosed as **Annexure - A**.

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

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**W:** [www.integragarments.com](http://www.integragarments.com) **@:** [corporatesecretarial@integragarments.com](mailto:corporatesecretarial@integragarments.com)

**☎:** 022-66229500

**CIN No.:** L18109MH2007PLC172888

Date: 3<sup>rd</sup> June, 2021

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 preoccupancy, I hereby tender my resignation from the Directorship of the Company with immediate effect.

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.

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.

Thank you,

Yours Sincerely,



**Sameer Shelke**  
DIN: 08720443