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

Company Code: 535958

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 Symbol: INTEGRA

Date: 27th November, 2020

Dear Sir / Madam,

Sub: Intimation for change in Chief Financial Officer of the Company

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. Resignation of Mr. Jagdish Sharma as the Chief Financial Officer of the Company with effect from 27th November, 2020.
- 2. Appointment of Mr. Dharmesh Jha as the Chief Financial Officer of the Company with effect from 27th November, 2020. Mr. Jha is not related to any of the Directors of the Company and his brief profile 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

W: www.integragarments.com @: corporatesecretarial@integragarments.com

2: 022-66229500

CIN No.: L18109MH2007PLC172888

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Annexure - A

Brief Profile of Mr. Dharmesh Jha

Mr. Dharmesh Jha is a commerce graduate. He has an experience of more than 15 years in field of accounts and finance.

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