

Integra Essentia Limited

{formerly known as Integra}
{Garments and Textiles Limited}

CIN:L74110DL2007PLC396238

902, 9th Floor, Aggarwal Cyber Plaza-1,
Netaji Subhash Place, North West,
New Delhi-110034, INDIA
+91 80762 00456 | csigl2021@gmail.com
Website : www.integragarments.com

August 9, 2022

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 new Statutory Auditors of the company to fill the causal vacancy caused by resignation of erstwhile Statutory Auditors

Dear Sir/ Madam,

In terms of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are pleased to inform you that pursuant to the applicable provisions of the Companies Act 2013 and the SEBI (LODR) Regulations, 2015, on the recommendation of the Audit Committee, and subject to approval of shareholders, the Board of Directors of the Company in their meeting held today i.e August 9, 2022 considered and approved the appointment of M/s A K Bhargav & Co. Chartered Accountants (FRN: 034063N) as Statutory Auditors of the Company, to fill up the Casual Vacancy caused due to resignation of M/s. Mayur Khandelwal & Co., (FRN: 134723W) from the position of the Statutory Auditors of the company (resignation of erstwhile Statutory Auditors was already intimated/public disseminated vide company letter dated July 30, 2022).

Requisite details in terms of the SEBI Circular dated September 9, 2015, with respect to the appointment of M/s A K Bhargav & Co. Chartered Accountants (FRN: 034063N) as Statutory Auditors of the Company is enclosed in Annexure -I

Please take the abovesaid submission on records, disseminate on your official website and oblige.

Thanking you,

Yours Faithfully,

for Integra Essentia Limited

Vishesh Gupta
Managing Director
DIN: 00255689

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Annexure -I

Requisite brief details in terms of the SEBI Circular dated September 9, 2015 with respect to the appointment of M/s A K Bhargav & Co. *Chartered Accountants* (FRN: 034063N) as Statutory Auditors of the Company

Particulars	Details
Reason for change	Appointment of M/s A K Bhargav & Co. Chartered Accountants (FRN: 034063N) as Statutory Auditors of the Company, to fill up the Casual Vacancy caused due to resignation of M/s. Mayur Khandelwal & Co., (FRN: 134723W) from the position of the Statutory Auditors of the company
Date & term of appointment	M/s A K Bhargav & Co. Chartered Accountants will hold office up to till the conclusion of ensuring Annual General Meeting subject to shareholders approval.
Brief profile	<p>A K BHARGAV & CO. a Delhi NCR based Chartered Accounts firm established by energetic and experienced Chartered Accountants in the year 2018 with mission to constantly strive towards excellence in technical and professional competence and to transform knowledge and competence for the advantage of its clients, providing services like:</p> <ol style="list-style-type: none">i. Statutory Auditsii. Taxation Mattersiii. Accounting Support Servicesiv. Assurance & Risk Advisoryv. Corporate Laws Mattersvi. Mergers and Acquisitionvii. Information System Audits & Bank Auditsviii. Transaction and Business Process Advisoryix. Business Advisory Services