INTEGRA GARMENTS AND TEXTILES LIMITED

(formerly known as Five Star Mercantile Limited)
Plot No: G2, MIDC Industrial Estate, Post Salai Dhaba, Butibori, Nagpur: 441122

Date: 18th December, 2017

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.

Dear Sir/ Madam,

Ref: Integra Garments and Textiles Limited (Company Code: 535958, NSE: INTEGRA)

Sub: Resignation of the Company Secretary & Compliance Officer

It is hereby informed that Mr. Tanmay Bhat (ACS No. A45082) has resigned as the Company Secretary and Compliance Officer of the Company with effect from 18th December, 2017, due to his personal commitments.

You are requested to take note of the same and oblige.

Yours Sincerely,

For Integra Garments and Textiles Limited

Jagdish Sharma

Chief Financial Officer

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

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CIN No.: L18109MH2007PLC172888