

May 16, 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: Resignation of Independent Director

Ref: Compliance under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please be informed that Mr. Komal Jain (DIN:09270608) vide the letter dated May 15, 2023 has tendered his resignation as Non-Executive Independent Director of the Company with effect from May 15, 2023 along with his membership in various Committees, where he is a member.

The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 are given in *Annexure A*.

The resignation letter with the reason as indicated is enclosed in *Annexure B*. Further, Mr. Komal Jain (DIN:09270608) has confirmed that there are no other material reasons for his resignation other than those mentioned in his resignation letter.

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

Resignation of Mr. Komal Jain (DIN:09270608) as an Independent Director of the Company

<u>S.No.</u>	<u>Particulars</u>	<u>Details</u>
1	Name & DIN	Mr. Komal Jain (DIN:09270608)
2	Date of Resignation	May 15, 2023
3	Reasons for change:	Resignation due to personal reasons. There are no other material reasons for resignation other than those mentioned in the resignation letter.
4	Brief Profile	Not Applicable
5	Disclosure of relationship between directors (in case of appointment of a director)	Not Applicable
6	Name of the listed entities in which resigning director holds directorship including the category of directorship and membership of the committee, if any	Not Applicable

Date: 15/05/2023

To,

Board of Directors,

Integra Essentia Limited

CIN: L74110DL2007PLC396238

902, 9th Floor, Aggarwal Cyber Plaza-1,
Netaji Subhash Place, North West Delhi,
New Delhi – 110034

Sub: Resignation from the Directorship (Independent Director) of Integra Essentia Limited.

Dear Sir / Madam,

I regret to inform you that due to some personal reasons, I shall not be able to discharge the duties of the Independent Director of the Company. Therefore, I hereby tender my resignation from the Directorship (In the capacity of Independent Director) of the Company i.e. M/s. Integra Essentia Limited and all the Committees thereunder in which I am a member, with effect from May 15, 2023. I hereby confirm that there is no other material reason for resignation, other than mentioned above in this resignation letter.

I take this opportunity to thank all my esteemed Board Members for their excellent cooperation and guidance provided to me during my association with the Company. I wish a brilliant future for the Company.

Further, I request you to complete all the formalities with regard to my resignation including filing of required forms with the Ministry of Corporate Affairs and intimating to the Stock Exchange(s) and other relevant authorities as may be required.

Thanking You,

Yours Sincerely,



Komal Jain

DIN: 09270608