

Date: 27/07/2023

To,

Board of Directors,

Integra Essentia Limited

CIN. L74110DL2007PLC396238

902, 9<sup>th</sup> 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 July 27, 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,



Mansi Gupta  
DIN: 09271995

Two handwritten signatures in blue ink, one above the other, located below the stamp.