



CIN: L74110DL2007PLC396238

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Unit No. 607, 6th Floor, Pearls Best Height-II,
Netaji Subhash Place, New Delhi-110034, IN

August 01, 2025

To,

Listing Department
BSE Limited
Phirozee Jeejeebhoy Towers,
Dalal Street, Mumbai-400001
Scrip Code: 535958

Listing Department
NSE Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai - 400051
Symbol: ESSENTIA

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Resignation of Non-Executive Independent Director

Dear Sir,

Pursuant to Regulation 30 of SEBI Listing Regulations, we wish to inform you that Mr. Anshumali Bhushan (DIN: 01258923), has tendered his resignation as the Independent Director of the Company, with effect from the close of business hours on August 01, 2025, for reasons as mentioned in the attached resignation letter. Consequently, he shall also cease to be a Member of the various committee of the Company.

The Board of Directors of the Company place on record its appreciation for the valuable contribution and guidance provided by Mr. Anshumali Bhushan during his association with the Company as an Independent Director.

The relevant details as required under Regulation 30 read with Schedule III — Para A of Part A of the SEBI Listing Regulations, 2015, read with SEBI Circular No. SEBI/HO/CFD/CFDPoD1/P/CIR/2023/123 dated 13th July 2023, are given in Annexure A.

We request you to kindly take the above information on record and oblige.

Yours faithfully,

For & on behalf of

Integra Essentia Limited

Deepak Kumar Gupta
Whole-time Director cum CEO
DIN: 00057003

Annexure-A

Details under Regulation 30 read with Para A of Part A of Schedule III of the SEBI (LODR) Regulations, 2015 are provided below.

S.No.	Particulars	Details
1.	Reason for change viz. resignation	Mr. Anshumali Bhushan (DIN: 01258923) , has tendered his resignation as the Independent Director of the Company, with effect from the close of business hours on August 01, 2025 due to personal reasons.
2.	Date of cessation	Close of business hours on August 01, 2025
3.	Letter of Resignation along with detailed reason for resignation	Enclosed as 'Annexure-B'
4.	Name of the listed entities in which resigning director holds directorship including category of directorship and membership of Board committee, if any	-
5.	Brief Profile (In case of appointment)	Not Applicable
6.	Disclosure of Relationship between Directors {in case of appointment of Director)	Not Applicable
7.	The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided.	Mr. Anshumali Bhushan has confirmed that there are no material reasons for his resignation other than those mentioned in his Resignation letter.

Date: Aug 1st, 2025

To,

Mr. Deepak Kumar Gupta (Director cum CEO)
Mr. Pankaj Kumar Sharma (Company Secretary)

INTEGRA ESSENTIA LIMITED

Add: 607, 6th Floor, Pearls Best Heights - II,
Netaji Subhash Place, New Delhi-110034

Subject: Resignation from the post of Independent Director

Dear Sir,

I hereby tender my resignation from the position of Independent Director of Integra Essentia Limited with immediate effect, due to personal reasons. Consequently, I shall also be stepping down from all committees of the Board on which I am a member.

I confirm that there are no other material reasons for my resignation other than those stated above.

I kindly request the Board to take necessary steps to relieve me from my responsibilities at the earliest and to ensure that requisite filings are made with the Registrar of Companies (RoC) to reflect this change.

It has been a privilege to serve on the Board of Integra Essentia Limited. I sincerely thank the Board and management for their support during my tenure and extend my best wishes for the continued success of the Company.

Yours Sincerely,



Anshumali Bhushan
Director
DIN: 01258923