



CIN: L74110DL2007PLC396238

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



February 07, 2026

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 of Resignation of Company Secretary and Compliance Officer of the Company pursuant to Regulations 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, we hereby inform you that **Mr. Pankaj Kumar Sharma, Company Secretary and Compliance Officer (Key Managerial Personnel)** of the Company, has tendered his resignation from the position of Company Secretary & Compliance Officer of the Company **with effect from the closure of business hours today, i.e., February 07, 2026**, due to personal reasons and in order to pursue career opportunities.

Further he has confirmed that there are no other material reasons for his resignation other than those stated in his resignation letter. A copy of the resignation letter, detailing the reasons for resignation, is enclosed herewith as **Annexure A**.

Further, the details required under Regulation 30 read with Part A, Para A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, along with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, in connection with the resignation of the Company Secretary and Compliance Officer, are enclosed as **Annexure B**.

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

February 07, 2026

To,

The Board of Directors
INTEGRA ESSENTIA LIMITED
CIN: L74110DL2007PLC396238
607, 6th Floor, Pearls Best Heights-II
Netaji Subhash Place, New Delhi – 110034

Subject: Resignation from the position of Company Secretary & Compliance Officer and Key Managerial Personnel

Dear Sir/Ma'am,

I, **Pankaj Kumar Sharma**, hereby tender my resignation from the position of **Company Secretary & Compliance Officer and Key Managerial Personnel** of the Company, with effect from the closure of business hours today, i.e., February 07, 2026, due to personal reasons and in order to pursue career opportunities.

I further confirm that there are **no other material reasons** for my resignation.

I request the Board to kindly take note of my resignation and arrange to file the necessary intimations and forms with the Registrar of Companies, Stock Exchanges, and other regulatory authorities, as required under the provisions of the **Companies Act, 2013, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**, and other applicable laws.

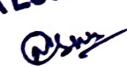
I take this opportunity to express my sincere gratitude to the Board of Directors, Key Managerial Personnel, and all colleagues for the support and cooperation extended to me during my tenure with the Company. I wish the Board and the entire organization continued success in the future.

Thanking you.

Yours faithfully,



Pankaj Kumar Sharma
M. No.: A69153

Accepted by:
For INTEGRA ESSENTIA LIMITED

Director/Auth. Signatory



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Annexure – B

Details required under Regulation 30 of the Listing Regulations read with SEBI Master Circular bearing Reference No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024.

Particulars	Details
Name of Key Managerial Personnel	Mr. Pankaj Kumar Sharma
Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation from the position of Company Secretary and Compliance Officer of the Company.
Date of appointment /cessation	With effect from the closure of business hours today, i.e., February 07, 2026.
Brief profile (in case of appointment)	Not Applicable
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable