



CIN: L74110DL2007PLC396238

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



January 17, 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: Outcome of Board Meeting held on Saturday, January 17, 2026**

Dear Sir/Ma'am,

In compliance with the provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015, we wish to inform you that the Board of Directors of the Company at its meeting held today i.e. Saturday, January 17, 2026 at the registered office of the Company, *inter-alia*, considered and approved the following businesses:

- i. Increase in the Authorised Share Capital of the Company to **Rs. 175.00 Crore** [174,95,00,000 (One Hundred Seventy-Four Crores and Ninety-Five Lakh) Equity Shares of Re. 1/- (Rupee One Only) each and 5,00,000 (Five Lakh) Preference shares of Re. 1/- (Rupee One) each] from the existing Authorised Capital of 150.00 Crore [149,95,00,000 (One Hundred Forty-Nine Crores and Ninety-Five Lakh) Equity Shares of Re. 1/- (Rupee One Only) each and 5,00,000 (Five Lakh) Preference shares of Re. 1/- (Rupee One) each]; and

consequent alteration in Clause V of the Memorandum of Association relating to share capital of the Company subject to obtaining the approval of the shareholders of the Company;

- ii. Based on the recommendation of Nomination and Remuneration Committee, approved following changes in Directors and Key Managerial Personnel:
  - a. Resignation of Ms. Shweta Singh (DIN: 09270488) from the position of whole-time director and Chief Financial Officer of the company. (**Resignation Letter attached as Annexure-I**)
  - b. Appointment of Mr. Atul Sharma (DIN: 08290588) as an Additional Director (Category-Executive) of the Companies Act, 2013 with immediate effect i.e. January 17, 2026;
  - c. Appointment of Mr. Atul Sharma (DIN: 08290588) as Whole Time Director of the Company for a period of 5 years (commencing from January 17, 2026 ending on January 16, 2031) subject to members approval;
  - d. Appointment of Mr. Atul Sharma as Chief Financial Officer (CFO) of the company with immediate effect i.e. January 17, 2026;

*Details as required under Regulation 30(6) read with Para A(7) of Part A of Schedule III of the SEBI Listing Regulations and SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11 November 2024 is attached as Annexure II.*



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- iii. Reconstitution of various Committees of the Board consequent to the above changes. *(The revised composition of the Committees is enclosed as Annexure III.)*
- iv. To take approval from the members, in accordance with SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the appointment of Mr. Atul Sharma (DIN: 08290588) as a whole-time director of the company.
- v. Decided to seek approval of the shareholders of the Company through an Extraordinary General Meeting ("EGM") for today's board decision and approved draft notice of the EGM and authorized Director/ KMP to issue the same to the concerned, appointment of Scrutinizer and matters related thereto.

*The notice of the said EGM will be sent separately to the Stock Exchange(s) and to the Members of the Company and will also be available on the website of the Company at [www.integraessentia.com](http://www.integraessentia.com) and on the website of the stock exchange(s) i.e. National Stock Exchange of India Limited and BSE Limited, in due course.*

The Board Meeting commenced at 5:00 P.M. and concluded at 6:15 P.M.

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**  
**DIN: 00057003**

January 17, 2026

To,

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

**Subject: Resignation from the position of Whole-time Director cum Chief Financial Officer (CFO) of the company**

Dear Sir/Ma'am,

I, **Shweta Singh**, hereby tender my resignation from the position of **Whole-time Director cum Chief Financial Officer (CFO)** of the Company, with effect from **January 17, 2026**, due to personal reasons. Upon my resignation, I shall also **cease to be a member of all Committees of the Board** of the Company, wherever applicable.

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

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

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

Thanking you.

Yours faithfully,



**Shweta Singh**  
DIN No.: 09270488

**Annexure – II**

*Details as required under Regulation 30(6) read with Para A (7) of Part A of Schedule III of the SEBI Listing Regulations and SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11 November 2024 is as follows:*

**Appointment of Mr. Atul Sharma**

S.No.	Particulars	Details
1.	Name of Director	Mr. Atul Sharma (DIN: 08290588)
2.	Reason for Change	Appointment
3.	Date of Appointment	January 17, 2026
4.	Brief Profile	Mr. Atul Sharma holds Master's degree in Business Administration (Marketing). He has more than 10 years' experience in Marketing and commercial operations, besides having good exposure of general management, regulatory affairs, legal matters and administration etc.
5.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
6.	Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19	Mr. Atul Sharma is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.
7.	Directorships held in other Companies	1. G G Engineering Limited

**Resignation of Ms. Shweta Singh**

S.No.	Particulars	Details
1.	Name of Director	Ms. Shweta Singh (DIN: 09270488)
2.	Reason for Change	Resignation
3.	Date of Resignation	January 17, 2026
4.	Brief Profile	Not Applicable
5.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
6.	Directorships held in other Companies	Not Applicable

*Annexure-III*

**COMPOSITION OF COMMITTEES**

<b>BOARD COMMITTEES &amp; ITS COMPOSITION</b>	
<b>AUDIT COMMITTEE</b>	
Ms. Gunjan Jha	Chairperson
Ms. Sony Kumari	Member
Mr. Atul Sharma	Member
<b>NOMINATION AND REMUNERATION COMMITTEE</b>	
Ms. Gunjan Jha	Chairperson
Ms. Sony Kumari	Member
Mr. Gurpreet Singh Bhatia	Member
<b>STAKEHOLDERS RELATIONSHIP COMMITTEE</b>	
Ms. Gunjan Jha	Chairperson
Ms. Sony Kumari	Member
Mr. Atul Sharma	Member