

Entegra Limited

Registered office – 2, 99 Niranjana Building, Marine Drive, Mumbai – 400 002 Tel – 022 22818432

CIN -L31101MH1995PLC085471

5th April, 2019

The Secretary / Corporate Relationship Dept.
The Bombay Stock Exchange Limited
P.J. Towers,
Dalal Street, Fort,
Mumbai 400001.

The Manager
Listing Department,
National Stock Exchange of India Ltd.
'Exchange Plaza', C-1, Block G,
Bandra Kurla Complex, Bandra (E),
Mumbai 400051.

Stock Code: 532287

Stock Code: ENTEGRA

Ref: ISIN INE826A01028

Dear Sir / Madam,

Sub: Clarification on Announcement Submitted to Exchange dated March 25, 2019 regarding Board meeting held on March 22, 2019 for appointment of Mr Viral Desai an Independent Additional Director of the Company and Resignation of Mr Warij Kasliwal as Director of the Company.

With reference to your mail dated April 3, 2019 seeking clarification regarding announcement submitted to the Exchange dated March 25, 2019, regarding Board meeting held on March 22, 2019 for appointment of Mr Viral Desai an Independent Additional Director of the Company and Resignation of Mr Warij Kasliwal as Director of the Company. Our clarifications are as under:-

- 1) Brief profile of Mr Viral Desai-
Mr Viral Desai has 10 years Experienced professional with a demonstrated history of working in the Electrical and Electronic manufacturing industry. Skilled in Negotiation, Marketing Management, Business Planning, Business Intelligence, and Product Development. Strong business development professional with a Master of Technology (M.Tech.) focused in Electronic and Telecommunication from NMIMS.
- 2) Date of appointment of Mr Viral Desai -22nd March 2019
- 3) Date of cessation of Mr Warij Kasliwal-22nd March 2019
- 4) Term of appointment of Mr Viral Desai- force), Mr. Viral Desai who was appointed as an Additional Director in the capacity of Independent Director of the Company by the Board of Directors with effect from 22nd March, 2019 and holds office up to the date of Annual General Meeting of the Company.

Thanking You,

Yours faithfully,

For **Entegra Limited**



Mukul Kasliwal
Director
DIN : 00058577