



CIN: L74110DL2007PLC396238

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



January 21, 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: Submission of Revised Outcome of Board Meeting held on January 17, 2026 pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

With reference to the outcome of the Board Meeting submitted to BSE Limited on January 17, 2026 at 6:27 p.m. and to National Stock Exchange of India Limited on January 17, 2026 at 6:24 p.m., we wish to inform you that the disclosure relating to the revised Authorised Share Capital of the Company contained an inadvertent typographical error.

The correct Authorised Share Capital approved by the Board is ₹200.00 crore; however, the same was inadvertently mentioned as ₹175.00 crore in the aforesaid disclosure. There is no change in the Board's decision or approval, and the revision is being made purely to rectify the clerical error.

Accordingly, we hereby submit the revised outcome of the Board Meeting reflecting the correct Authorised Share Capital of the Company. In order to avoid any ambiguity and for the sake of completeness, we are also enclosing the full revised disclosure of the outcome of the Board Meeting for your reference and records.

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



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Revised Outcome

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. 200.00 Crore** [199,95,00,000 (One Hundred Ninety-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] 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 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, 6th 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

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