

April 17, 2024

Listing Compliance Department
National Stock Exchange of India Limited
Exchange Plaza,
Bandra-Kurla Complex,
Bandra (E), Mumbai 400051

Listing Compliance Department
BSE Limited
Phirozee Jeejeebhoy
Towers, Dalal Street, Fort,
Mumbai - 400 001

NSE Symbol: ESSENTIA

Scrip Code: 535958

Sub: Intimation regarding Appointment of Internal Auditor pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)

Dear Sir/Ma'am,

Pursuant to Regulation 30 read with Schedule III of SEBI Listing Regulations, this is to intimate that the Board of Directors of the Company in its meeting held on Tuesday, April 16, 2024, has appointed M/s. Niraj Kumar Vishwakarma & Associates, as an Internal Auditor of the company in terms of Section 138 of the Companies Act, 2013 for undertaking the internal audit of the company for financial year 2024-25.

The requisite details as required under Regulation 30 of SEBI Listing Regulations read with SEBI circular SEBI/HO/CFD/CFDPoD-1/P/CIR/2023/123 dated July 13, 2023 is enclosed as Annexure I to this letter.

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

Thanking you,

Yours Faithfully,

for Integra Essentia Limited

Pankaj Kumar Sharma
Company Secretary & Compliance Officer

Annexure I

The details as required under Regulation 30 of SEBI Listing Regulations read with SEBI circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are as under:

Appointment of Internal Auditor:

S. No.	Particulars	Details
1.	Name of the Internal Auditor	M/s. Niraj Kumar Vishwakarma & Associates
2.	Reason for change	Appointment
3.	Date of Appointment	April 16, 2024
4.	Brief Profile	M/s. Niraj Kumar Vishwakarma & Associates, Cost Audit Firm having an experience of more than 15 years in the field of Audit and allied matters.
5.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable