

INTEGRA GARMENTS AND TEXTILES LIMITED

(formerly known as Five Star Mercantile Limited)

Plot No: G2, MIDC Industrial Estate, Post Salai Dhaba, Butibori, Nagpur: 441108

Corporate Relations Department

BSE Limited

1st Floor, New Trading Wing

Rotunda Building, P J Towers

Dalal Street, Fort

Mumbai 400 001

The Market Operations Department

National Stock Exchange of India Limited

Exchange Plaza, 5th Floor

Plot No C/1, G Block

Bandra-Kurla Complex

Bandra (E), Mumbai 400 051

Fax Nos : 22723121 / 22722041

Fax Nos : 26598237 / 38

Date: 28th July, 2017

Dear Sir / Madam,

Ref: Integra Garments and Textiles Limited [Company Code: 535958 (BSE), INTEGRA (NSE)]

Sub: Appointment of M/s. C. S. Chaubey & Co., Chartered Accountants, as the Statutory Auditors of the Company, for a period of five years

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI circular CIR/CFD/CMD/4/2015 dated 9th September, 2015, we wish to inform you that on the recommendations of the Audit Committee and subject to the approval of the Shareholders of the Company at the ensuing Annual General Meeting ("AGM"), the Board of Directors of the Company at its meeting held on 28th July, 2017 has appointed M/s. C. S. Chaubey & Co. (ICAI FRN – 138267W) as the Statutory Auditors of the Company, in place of the retiring auditors - M/s. D. Dadhech & Co., for a term 5 years from the conclusion of the ensuing AGM until the conclusion of the 15th AGM of the Company, subject to the ratification by shareholders at every AGM.

A brief profile of M/s. C. S. Chaubey & Co. is enclosed herewith as **Annexure I**.

Requesting you to take the above on record and oblige.

For Integra Garments and Textiles Limited



Tanmay Bhat
Tanmay Bhat
Company Secretary

Encl: A/a

W: www.integralgarments.com @: corporatesecretarial@integralgarments.com

☎: 022-66154651

CIN No.: L18109MH2007PLC172888

FIRM PROFILE**Constitution and Standing**

M/s. C.S. Chaubey & Co., a Proprietorship firm, formed in the Year 2014, the Associates are having combined experience of more than five years in the field of Finance, Auditing & Assurance, Taxation, ERP Implementation, Transaction advisory services and Business support services.

Head Office: 3A/20, Arvind Nagar, Kalina, Santacruz East, Mumbai-400029,
Tel.: 022-22618117, 9371117290, E-mail: cashekhar.ddadheech@hotmail.com

Firm Regn. No.: 138267W

Date of establishment: 15th Jan., 2014

Name of the Proprietor: Chandrashekhar Chaubey

Membership No.: 151363