



INTEGRATED PROTEINS LIMITED

City Point, 5th Floor, Opp. Town Hall, Jamnagar – 361 001, Gujarat, India

Phone: (0288) 2551901 Fax: (0288) 2552566

Email ID: ipl.complianceofficer@gmail.com

Website: www.integratedproteins.com

CIN: L15400GJ1992PLC018426

16th November, 2024

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400001

Scrip Code: 519606

Sub: Outcome of the meeting of the Board of Directors held on Saturday, 16th November, 2024.

Ref: Regulation 30 & 33 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirement) Regulation, 2015.

Dear Sir/Madam,

With reference to above subject and in compliance with Regulation 30 and 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the outcome of the Meeting of the Board of Director held on today i.e., Saturday, 16th November, 2024, at 07:00 p.m. and concluded on 07:35 p.m. *inter alia* considered and approved the following:

1. Appointment of Mr. Karanj D. Doshi as an Additional Director (Executive) of the Company, w.e.f. 16th November, 2024. (Applied for DIN)
2. Appointment of Mr. Priyansh Tejas Parekh as an Additional Director (Non-Executive, Independent) of the Company, w.e.f. 16th November, 2024 (Applied for DIN)
3. Appointment of Ms. Jyoti Jashvantray Kataria as an Additional Director (Non-Executive, Independent Woman Director) of the Company, w.e.f. 16th November, 2024 (Applied for DIN)
4. Resignation of Mr. Piyush Vora (DIN: 00296074) from the post of director and Chief Financial Officer w.e.f. 16th November, 2024
5. Resignation of Mr. Arvind K. Shah (DIN: 00094647) from the post of Director w.e.f. 16th November, 2024
6. Resignation of Mr. Chintan A. Shah (DIN: 00228733) from the post of Managing Director w.e.f. 16th November, 2024



INTEGRATED PROTEINS LIMITED

City Point, 5th Floor, Opp. Town Hall, Jamnagar – 361 001, Gujarat, India

Phone: (0288) 2551901 Fax: (0288) 2552566

Email ID: ipl.complianceofficer@gmail.com

Website: www.integratedproteins.com

CIN: L15400GJ1992PLC018426

The details required under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No CIR/CFD/CMD/4/2015 dated 09/09/2015 are attached herewith.

You are requested to kindly take the same on record.

Thanking you,

Yours faithfully

For Integrated Proteins Limited

CS Devanshi V. Shah
Company Secretary
Membership No.: A50711



INTEGRATED PROTEINS LIMITED

City Point, 5th Floor, Opp. Town Hall, Jamnagar – 361 001, Gujarat, India

Phone: (0288) 2551901 Fax: (0288) 2552566

Email ID: ipl.complianceofficer@gmail.com

Website: www.integratedproteins.com

CIN: L15400GJ1992PLC018426

Annexure-A

Details as required under SEBI Circular No. SEBI/HO/CFD/CFD-PoD 1/P/CIR/2023/123

Reason for change viz. appointment	Mr. Karanj D. Doshi
Date of Appointment	w.e.f. 16th November, 2024
Brief Profile (in case of Appointment)	He is Chartered accountant by profession and can guide finance matter of the company in a better way.
Disclosure of relationships between Directors (in case of appointment of a Director)	NIL

Reason for change viz. appointment	Mr. Priyansh Tejas Parekh
Date of Appointment	w.e.f. 16th November, 2024
Brief Profile (in case of Appointment)	He is expert in administrative, finance and marketing. He is holding degree of BBA, MBA .
Disclosure of relationships between Directors (in case of appointment of a Director)	NIL

Reason for change viz. appointment	Ms. Jyoti Jashvantray Kataria
Date of Appointment	w.e.f. 16th November, 2024
Brief Profile (in case of Appointment)	She is Chartered accountant by profession and can guide finance matter of the company in a better way.
Disclosure of relationships between Directors (in case of appointment of a Director)	NIL



INTEGRATED PROTEINS LIMITED

City Point, 5th Floor, Opp. Town Hall, Jamnagar – 361 001, Gujarat, India

Phone: (0288) 2551901 Fax: (0288) 2552566

Email ID: ipl.complianceofficer@gmail.com

Website: www.integratedproteins.com

CIN: L15400GJ1992PLC018426

Annexure-B

Details as required under SEBI Circular No. SEBI/HO/CFD/CFD-PoD 1/P/CIR/2023/123

Reason for change viz. Resignation	Mr. Piyush Vora (DIN: 00296074) has tendered his resignation from the post of director and Chief Financial Officer w.e.f. 16th November, 2024
Date of Resignation	w.e.f. 16th November, 2024
Brief Profile (in case of Appointment)	N.A.
Disclosure of relationships between Directors (in case of appointment of a Director)	N.A.
Reason for change viz. Resignation	Mr. Arvind K. Shah (DIN: 00094647) has resigned from the post of director w.e.f. 16th November, 2024
Date of Resignation	w.e.f. 16th November, 2024
Brief Profile (in case of Appointment)	N.A.
Disclosure of relationships between Directors (in case of appointment of a Director)	N.A.

Reason for change viz. Resignation	Mr. Chintan A. Shah (DIN: DIN: 00228733) has resigned from the post of Managing Director w.e.f. 16th November, 2024
Date of Resignation	w.e.f. 16th November, 2024
Brief Profile (in case of Appointment)	N.A.
Disclosure of relationships between Directors (in case of appointment of a Director)	N.A.

LETTER OF RESIGNATION

Date : 16th November, 2024

To, Board of Directors

Integrated Proteins Limited
5th Floor, City Point, Opp. Town Hall
Jamnagar – 361001

Subject – Resignation from the post of the Executive Director and Chief Financial Officer

Dear Members of the Board,

I am writing to formally resign from my position as an Executive Director and Chief Financial Officer of Integrated Proteins Limited, with the immediate effect and from the close of the business hours on 16th November, 2024.


It has been a privilege to serve on the board and contribute to the strategic direction and governance of the company.

This decision was not made lightly, but due to personal commitments and professional commitments, I believe it is in the best interest of both myself and the company. I further confirm that there is no other material reason other than as mentioned above for my stepping down from the position of Executive Director and Chief Financial Officer of the Company.

I am grateful for the support and collaboration I have experienced during my time here and wish the company and my fellow board members continued success.

Thank you.

Sincerely,



Piyush C. Vora
(DIN: 00296074)

LETTER OF RESIGNATION

Date : 16th November, 2024

To, Board of Directors

Integrated Proteins Limited
5th Floor, City Point, Opp. Town Hall
Jamnagar – 361001

Subject – Resignation from the post of the Director

Dear Members of the Board,

I am writing to formally resign from my position as a Director of Integrated Proteins Limited, with the immediate effect and from the close of business hours on 16th November, 2024

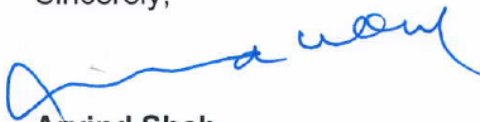
It has been a privilege to serve on the board and contribute to the strategic direction and governance of the company.

This decision was not made lightly, but due to personal commitments and professional commitments, I believe it is in the best interest of both myself and the company. I further confirm that there is no other material reason other than as mentioned above for my stepping down from the position of Director of the Company.

I am grateful for the support and collaboration I have experienced during my time here and wish the company and my fellow board members continued success.

Thank you.

Sincerely,



Arvind Shah
(DIN: 00094647)

LETTER OF RESIGNATION

Date : 16th November, 2024

To, Board of Directors

Integrated Proteins Limited
5th Floor, City Point, Opp. Town Hall
Jamnagar – 361001

Subject – Resignation from the post of the Managing Director

Dear Members of the Board,

I am writing to formally resign from my position as a Managing Director of Integrated Proteins Limited, with the immediate effect and from the close of business hours on 16th November, 2024

It has been a privilege to serve on the board and contribute to the strategic direction and governance of the company.

This decision was not made lightly, but due to personal commitments and professional commitments, I believe it is in the best interest of both myself and the company. I further confirm that there is no other material reason other than as mentioned above for my stepping down from the position of Managing Director of the Company.

I am grateful for the support and collaboration I have experienced during my time here and wish the company and my fellow board members continued success.

Thank you.

Sincerely,



Chintan Shah
(DIN: 00228733)