



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

Ref: IPL/BSE/Regulation 30

Date: 7th November, 2024

To,
Department of Corporate Service
BSE Limited
PhirozJeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

Sub: Revised Intimation of resignation of Independent Director in terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Scrip Code - 519606

Respected Sir / Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 ('Listing Regulations'), and further to our letter dated 18th October, 2024 informing about the resignation tendered by Dr. Vijaykumar Dattani (DIN: 06913999) vide letter dated October 18, 2024, as an Independent Director of the Company, with effect from close of business hours on October 18, 2024.

While taking note of the above, the Board of Directors of the Company placed on record its appreciation for the valuable contribution and guidance provided by Dr. Vijaykumar Dattani during his association with the Company as an Independent Director.

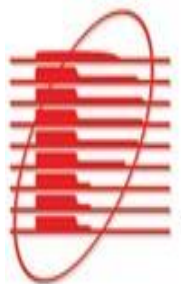
The details required in terms of Regulation 30 read with Schedule III - Para A(7B) of Part A of the Listing Regulations and SEBI Circulars issued in this regard, are given in **Annexure – I**.

The letter of resignation received from Dr. Vijaykumar Dattani is enclosed herewith as **Annexure – II**.

You are requested to take the aforesaid on record.

FOR, INTEGRATED PROTEINS LIMITED

CS Devanshi V. Shah(A50711)
Company Secretary and Compliance Officer



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Annexure- I

Information as required under Regulation 30 - Part A of Para A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

Sr. No	Particulars	Description
1	Reason for Change	Dr. Vijaykumar Dattani (DIN: 06913999) vide letter dated October 18, 2024, has tendered his resignation as an Independent Director of the Company, with effect from close of business hours on October 18, 2024.
2	Date of Cessation	Close of business hours on October 18, 2024.
3	Brief Profile (in case of appointment of a director)	Not Applicable
4	Disclosure of relationships between directors (in case of appointment of director)	Not Applicable
Additional information in case of resignation of an Independent Director		
5	Letter of Resignation along with detailed reason for resignation	Enclosed as Annexure - II
6	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	NIL
7	The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided.	While submitting his resignation, the Independent Director has confirmed that there are no other material reasons other than those mentioned in the letter.

LETTER OF RESIGNATION

Dr. Vijaykumar Dattani

Jamnagar

Date : 18th October, 2024

Place : Jamnagar

To, Board of Directors

Integrated Proteins Limited

5th Floor, City Point, Opp. Town Hall

Jamnagar – 361001

Dear Members of the Board,

I am writing to formally resign from my position as an Independent Director of Integrated Proteins Limited, effective from 18th October 2024.

It has been a privilege to serve on the board and contribute to the strategic direction and governance of the company. I remain committed to supporting the company's future success.

This decision was not made lightly, but due to personal commitments and health issues, I believe it is in the best interest of both myself and 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 for the opportunity to be part of Integrated Proteins Limited. Please let me know how I can assist during the transition.

Sincerely,

VSDattani

Dr. Vijaykumar Dattani

(DIN: 06913999)