



INTEGRATED PROTEINS LIMITED

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

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Email ID: ipl.complianceofficer@gmail.com

Website: www.integratedproteins.com

CIN: L15400GJ1992PLC018426

Ref: IPL/BSE/Regulation 30

Date: 18th October, 2024

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

Sub: Announcement under Regulation 30 – Resignation of Dr. Vijaykumar Dattani as an Independent Director of the Company

Scrip Code - 519606

Respected Sir / Madam,

Pursuant to the provisions of Regulation 30 (read with Part A of Schedule III) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), we hereby inform the exchange that Dr. Vijaykumar Dattani (DIN: 06913999) has resigned as an Independent Director from the Board of the company with immediate effect. i.e. from 18th October, 2024, the same attached herewith.

The Board of the company noted the same at the meeting held today i.e. on 18th October, 2024,

Thanking you in anticipation.

FOR, INTEGRATED PROTEINS LIMITED

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

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)