



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/Reg 30

Date- 1st November, 2023

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

Sub: Announcement under Regulation 30 of SEBI(LODR) Regulations, 2015.

Ref : Scrip Code - 519606

Respected Sir / Madam,

With reference to the captioned subject, we would like to inform that the Board of Directors at its meeting held on 31st October, 2023 has appointed CS Ankita Shah and in her absence CS Vidhya Ravi, Practicing Company Secretaries, Vast and Co, Company Secretaries LLP as the Secretarial Auditor of the Company for the FY 2023-24. Also the company noted the repayment of loan from Wealthmine Networks Private Limited and approved the advancement of loan to Siddheshwar Advisory Private Limited.

The brief profile of the secretarial auditor is attached as Annexure – A.

This is for your record and reference.

FOR, INTEGRATED PROTEINS LIMITED

CS Devanshi Shah (A50711)
Company Secretary and Compliance Officer



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

Brief Profile of Appointments made :

1. Appointment of Secretarial Auditor :-

Sr No	Details of events that need to be provided	Information of Such Events
1	Reasons for Change viz. Appointment	Appointment
2	Date of Appointment/Re-appointment	31 st October, 2023
3	Term of Appointment	As per mutual understanding
4	Brief Profile	CS Ankita Shah (M. No A43289 and COP 16359) and in her absence CS Vidhya Ravi of Practicing Company Secretaries, Vast and Co, Company Secretaries LLP have vast experience in the industry. The firm is peer reviewed by the ICSI, bearing Certificate number 2282/2022