



# INTEGRATED PROTEINS LIMITED

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

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

Email ID: [ipl.complianceofficer@gmail.com](mailto:ipl.complianceofficer@gmail.com)

Website: [www.integratedproteins.com](http://www.integratedproteins.com)

CIN: L15400GJ1992PLC018426

Ref: IPL/BSE/Announcement

Date- 31<sup>st</sup> March, 2023

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

**Sub: Announcement under Regulation 30(2) of SEBI(LODR) Regulations, 2015.**

**Ref : Scrip Code - 519606**

**Respected Sir / Madam,**

The Board of Directors at their meeting held on Friday, 31<sup>st</sup> March, 2023, inter-alia considered and approved the following;

**Change in designation from Managing Director to Non-Executive Director;**

1. Mr. Arvind K. Shah (DIN: 00094647) has conveyed his intention to step down as the Managing Director effective from 1<sup>st</sup> April, 2023, due to his pre-occupancy and prior commitments however, he consented to continue as the 'Non-Executive Director' of the Company. The Board of Directors in its meeting held today approved his continued association as a Non- Executive Director and taken on record his contribution to the Company as the Managing Director. Consequently, he has ceased to be the Key Managerial Personnel as per the provisions of Companies Act, 2013 and as per Regulation 30(2) of SEBI(LODR) Regulation, 2015 for purpose of determining the materiality of an event or information effective from the above-mentioned date.

**Appointment of Additional and Managing Director:**

2. The Board of Directors of the Company at their Meeting held today appointed Mr. Chintan Arvindbhai Shah (DIN: 00228733) as an Additional Director and Managing Director of the Company for a period of 5 years with effect from April 1, 2023. The appointment of Mr. Chintan Shah will be subject to the approval of shareholders. The relevant details as per the requirement of Regulation 30 of SEBI (LODR) Regulations, 2015, are given in the enclosed Annexure A.

Kindly take the above mentioned on your record.

**FOR INTEGRATED PROTEINS LIMITED**

**CS DEVANSHI V. SHAH (A50711)  
COMPANY SECRETARY AND COMPLIANCE OFFICER**



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## ANNEXURE – I ADDITIONAL DETAILS UNDER REGULATION 30(2) OF SEBI(LODR), 2015

Sr No	Details of events that need to be provided	Details of Change	
		Mr. Arvind K. Shah	Mr. Chintan A. Shah
1	Reasons for Change viz.	Change in Designation	Fresh Appointment
2	Date of Change in Designation/ Appointment/ Re-appointment	April 1 , 2023	April 1 , 2023
3	Term of Appointment	NA	Based on the recommendation of Nomination and Remuneration Committee and subject to approval of the members, the Board of Directors of the Company in their meeting held today, appointed Mr. Chintan A. Shah, as Managing Director of the Company for a period of 5 years effective from April 1, 2023.
4	Brief Profile	NA	Mr. Chintan Shah, a graduate in Commerce is a seasoned leader with nearly 20 years of business leadership and consulting experience. Currently he is serving as a Director in 10 Companies.
5	Disclosure of relationship with directors	Father of Mr. Chintan K. Shah (Appointed as the MD of the Company)	Son of Mr. Arvind K. Shah, serving as the Non-Executive Director
6	Shareholding in Company	631930	8200

**FOR INTEGRATED PROTEINS LIMITED**

**CS DEVANSHI V. SHAH (A50711)  
COMPANY SECRETARY AND COMPLIANCE OFFICER**