

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/Outcome of BM

Date: 2nd July, 2022

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

Sub: Outcome of Board Meeting

Ref : 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 report the outcome of the meeting of the Board of Directors held today, i.e. Saturday, 2nd July, 2022, inter-alia, considered and approved the following:

1. Appointment of Vast and Co, Company Secretaries LLP, a Peer Reviewed Firm, as the Secretarial Auditor of the Company for the FY 2022-23.
2. Appointment of CA Sunny Rohera and Associates, Chartered Accountants as Internal Auditor of the Company for the FY 2022-23.
3. Approved and authorized the board to borrow money by way of unsecured loan from the directors of the company.

All the details pursuant to SEBI Circular No CIR/CFD/CMD/4/2015 with respect to aforesaid appointments are enclosed herewith.

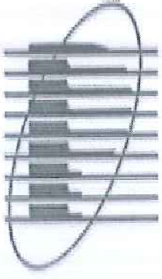
You are requested to take above on your records.

Thanking you in anticipation.

FOR, INTEGRATED PROTEINS LIMITED


Piyush C. Vora
Director & CFO (DIN: 00296074)





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Brief Profile of Appointments made :

1. Appointment of Vast and Co LLP as the Secretarial Auditor :-

Sr No	Details of events that need to be provided	Information of Such Events
1	Reasons for Change viz. Appointment	The Company has appointed Vast and Co , Practicing Company Secretaries as the Secretarial Auditor of the Company pursuant to Section 203 of Companies Act, 2013
2	Date of Appointment/Re-appointment	2nd July, 2022
3	Term of Appointment	To conduct Secretarial Audit of the Company for the FY 2022-23
4	Brief Profile	Vast and Co, Company Secretaries ILLP is a Peer Reviewed Firm having experience of in the field of Corporate and Secretarial Compliance
5	Disclosure of relationship with directors	NA

2. Appointment of CA Sunny Rohera and Associates an as Internal Auditor:-

Sr No	Details of events that need to be provided	Information of Such Events
1	Reasons for Change viz. Appointment	The Company has appointed CA Sunny Rohera of CA Sunny Rohera and Associates, Chartered Accountants as Internal Auditor of the Company
2	Date of Appointment/Re-appointment	2nd July, 2022
3	Term of Appointment	To conduct Internal Audit of the Company for the FY 2022-23
4	Brief Profile	CA Sunny Rohera and Associates have a wide experience in the field on statutory and internal audit
5	Disclosure of relationship with directors	NA

FOR, INTEGRATED PROTEINS LIMITED

Piyush C. Vora
Director & CFO (DIN: 00296074)

