



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

27th November, 2024

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400001

Scrip Code: 519606

Sub: Intimation of Reconstitution of Committees of the Board under Regulation 30 of SEBI(LODR), 2015

Dear Sir/Madam,

With reference to above subject and in compliance with Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Director at its meeting held on today i.e., Wednesday, 27th November 2024, *inter alia* considered and approved the following:

1. Approved the appointment of Ms. Jyoti Kataria (Non – Executive Additional Director, the appointment of which shall be regularized as Non- Executive Independent Director in the ensuing AGM/postal ballot) as the member of the committees. The Board reconstituted the Audit, NRC and Stakeholders Relationship Committees of the Board with immediate effect, details of same annexed as **Annexure A**.

Kindly take the same on your records.

Thanking you,

Yours faithfully,

For Integrated Proteins Limited

CS Devanshi V. Shah
Company Secretary
Membership No.: A50711



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Annexure A

Reconstitution of the Committees of Board – Disclosure under Regulation 30 of SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015

1. Composition of Audit Committee

Sr No.	Name	Status	Category	Director Identification Number (DIN)
1	Mr. Bhalchandra Vyas	Chairman	Non-Executive & Independent	01478375
2	Mr. Vinod Mehta	Member	Non-Executive & Non-Independent	00094718
3	Ms. Jyoti Kataria	Member	Non-Executive & Independent	08817525

2. Composition of Nomination and Remuneration Committee

Sr No.	Name	Status	Category	Director Identification Number (DIN)
1	Mr. Bhalchandra Vyas	Chairman	Non-Executive & Independent	01478375
2	Mr. Vinod Mehta	Member	Non-Executive & Non-Independent	00094718
3	Ms. Jyoti Kataria	Member	Non-Executive & Independent	08817525

3. Composition of Stakeholders Relationship Committee

Sr No.	Name	Status	Category	Director Identification Number (DIN)
1	Mr. Bhalchandra Vyas	Chairman	Non-Executive & Independent	01478375
2	Mr. Vinod Mehta	Member	Non-Executive & Non-Independent	00094718
3	Ms. Jyoti Kataria	Member	Non-Executive & Independent	08817525