

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/Regulation 30

Date: 17th December, 2024

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

Sub: Intimation of resignation of Company Secretary and Compliance Officer in terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Scrip Code - 519606

Respected Sir / Madam,

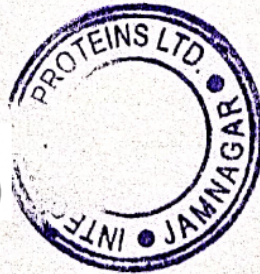
Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 ('Listing Regulations'), we wish to inform that CS Devanshi V, Shah, Company Secretary and Compliance Officer of the Company, has tendered her resignation as a Company Secretary and Compliance Officer of the Company vide her letter dated December 17, 2024 with effect from close of business hours on December 17, 2024.

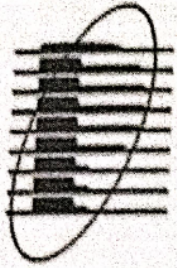
The required details pursuant to SEBI Listing Regulations are annexed herewith as Annexure - I

You are requested to take the aforesaid on record.

FOR, INTEGRATED PROTEINS LIMITED

Vinod P. Mehta
Chairman (DIN:00094718)





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Annexure- I

Information as required under Regulation 30 - Part A of Para A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 read with SEBI Circular No SEBI/HO/CFD/CFD-PoD-1/PCIR/2023/123 dated July 13, 2023

Sr. No	Particulars	Description
1	Reason for Change – RESIGNATION	CS Devanshi Shah has tendered her resignation as a Company Secretary and Compliance Officer of the Company vide her letter dated December 17, 2024 with effect from close of business hours on December 17, 2024.
2	Date of Cessation	Close of business hours on December 17, 2024.
3	Brief Profile (in case of appointment of a director)	Not Applicable
4	Disclosure of relationships between directors (in case of appointment of director)	Not Applicable
5	Letter of Resignation along with detailed reason for resignation	Enclosed as Annexure - II
6	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	Not Applicable
7	The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided.	Not Applicable



CS Devanshi Shah

Company Secretary & Compliance Officer

Integrated Proteins Limited

17.12.2024

To,

The Board of Directors

Integrated Proteins Limited

Subject: Resignation from the Position of Company Secretary & Compliance Officer

Dear Board Members,

In reference to our recent verbal discussions, I hereby tender my resignation from the position of **Company Secretary and Compliance Officer of Integrated Proteins Limited**, effective from the close of business hours on **17th December 2024**.

This decision is driven solely by my desire to explore new avenues for professional growth and development. There are no other material reasons other than the one mentioned above.

I am grateful for the opportunity to have contributed to the organization and will ensure a smooth transition of my responsibilities.

Thank you for your understanding and support.

Sincerely,

A handwritten signature in black ink, appearing to read 'Devanshi V. Shah', with a stylized flourish at the end.

CS Devanshi V. Shah

M. No A50711