

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

Date- 25th July, 2022

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

Sub: Outcome of Board Meeting and 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 today i.e. 25th July, 2022 has re-appointed Mr. Arvind K. Shah (DIN : 00094647), who has attained the age of 70 years as the Managing Director of the Company for the term of 5 years w.e.f. 17th July, 2022, subject to the approval of the members at the ensuing AGM.

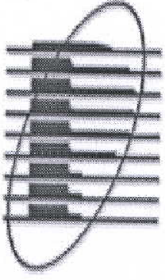
The brief profile of the director is attached as Annexure – A.

This is for your record and reference.

FOR, INTEGRATED PROTEINS LIMITED

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



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Brief Profile of Appointments made :

1. Re-appointment of Mr. Arvind K. Shah as the Managing Director :-

Sr No	Details of events that need to be provided	Information of Such Events
1	Reasons for Change viz. Re - Appointment	Re-appointed as Managing Director.
2	Date of Appointment/Re-appointment	Based on the recommendation of Nomination and Remuneration Committee and subject to approval of the members in the ensuing Annual General Meeting, the Board of Directors of the Company in their meeting held on 25 th July, 2022, re-appointed Mr. Arvind K. Shah, as Managing Director of the Company for a period of 5 years effective from July 17 ,2022.
3	Term of Appointment	Further, Mr. Shah will not draw any remuneration for acting as the Managing Director of the Company
4	Brief Profile	Mr. Shah has attained the age of 70 years. However, due to his expertise and experience of more than 2 decades, the Board strongly recommends his re-appointment
5	Disclosure of relationship with directors	Not related with any other directors or KMP.

