



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

Date: 16th November, 2024

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

Scrip Code: 519606

Ref: Regulation 30 & 33 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirement) Regulation, 2015. – Resignation of Managing Director

Dear Sir/Madam,

With reference to above subject and in compliance with Regulation 30 and 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the outcome of the Meeting of the Board of Director held on today i.e., Saturday, 16th November, 2024, at 07:00 p.m. and concluded on 07:35 p.m. *inter alia* considered and approved the following:

1. Resignation of Mr. Chintan A. Shah (DIN: 00228733) from the post of Managing Director w.e.f. 16th November, 2024.

The details required under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No CIR/CFD/CMD/4/2015 dated 09/09/2015 are attached herewith. 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.

You are requested to kindly take the same on record.

Thanking you,
Yours faithfully

For Integrated Proteins Limited

CS Devanshi V. Shah (M. No.: A50711)
Company Secretary



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Annexure-A

Details as required under SEBI Circular No. SEBI/HO/CFD/CFD-PoD 1/P/CIR/2023/123

Reason for change viz. Resignation	Mr. Chintan A. Shah (DIN: 00228733) has resigned from the post of Managing Director w.e.f. 16th November, 2024
Date of Resignation	w.e.f. 16th November, 2024
Brief Profile (in case of Appointment)	N.A.
Disclosure of relationships between Directors (in case of appointment of a Director)	N.A.

LETTER OF RESIGNATION

Date : 16th November, 2024

To, Board of Directors

Integrated Proteins Limited
5th Floor, City Point, Opp. Town Hall
Jamnagar – 361001

Subject – Resignation from the post of the Managing Director

Dear Members of the Board,

I am writing to formally resign from my position as a Managing Director of Integrated Proteins Limited, with the immediate effect and from the close of business hours on 16th November, 2024

It has been a privilege to serve on the board and contribute to the strategic direction and governance of the company.

This decision was not made lightly, but due to personal commitments and professional commitments, I believe it is in the best interest of both myself and the company. I further confirm that there is no other material reason other than as mentioned above for my stepping down from the position of Managing Director of the Company.

I am grateful for the support and collaboration I have experienced during my time here and wish the company and my fellow board members continued success.

Thank you.

Sincerely,



Chintan Shah
(DIN: 00228733)