

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/Reg 30

Date-18thDecember, 2024

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

Sub: Revised Announcement under Regulation 30 of SEBI(LODR) Regulations, 2015 – Resignation of Statutory Auditor

Ref : Scrip Code - 519606

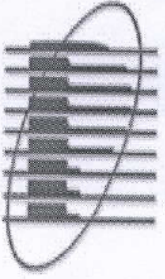
Respected Sir / Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and further to our letter dated 10th December 2024, we wish to provide additional context and clarification regarding the resignation of M/s DGMS and Co., Chartered Accountants (FRN: 112187W), as the Statutory Auditor of the Company. The resignation was formally tendered by the Auditor in their letter dated 14th November 2024, and the resignation was effective as of the close of business hours on 15th November 2024.

In this regard, we would like to take this opportunity to explain the circumstances that led to the delay in submitting the resignation letter to the stock exchange, as required under the applicable regulations. The resignation letter was duly received by the Company on 14th November 2024. Upon receipt of the resignation letter on 14th November 2024, the Company immediately engaged in detailed discussions with M/s DGMS and Co. with the aim of exploring avenues to maintain continuity in the audit process, given the importance of this function to the Company's operations and the interests of all stakeholders. Despite our sincere efforts to explore a solution that would allow for the continuity of the audit process, both the Company and the Auditor mutually agreed that it was in the best interests of both parties to proceed with the resignation.

The resignation was formally accepted by the Board of Directors on 10th December 2024 after thorough discussions. Following this, we promptly informed the stock exchange on 10th December 2024, in compliance with the disclosure norms. The delay in submission was unintended and arose due to our due diligence process, which required ensuring proper board deliberation and documentation before formalizing the resignation. We assure you that there was no intention to withhold or delay information,





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and the company remains committed to adhering to all regulatory requirements in a timely and transparent manner.

Kindly take the same on your record and oblige.

FOR, INTEGRATED PROTEINS LIMITED

VINOD PRABHULAL MEHTA

Director

DIN: 00094718





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Ref: IPL/BSE/Reg 30

Date- 10th December, 2024

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

**Sub: Announcement under Regulation 30 of SEBI(LODR) Regulations, 2015 –
Resignation of Statutory Auditor**

Ref : Scrip Code - 519606

Respected Sir / Madam,

Pursuant to Regulation 30 of the SEBI(Listing Obligations and Disclosure Requirements), Regulations, 2015, we wish to inform that M/s DGMS and Co, Chartered Accountants (FRN : 112187W) Statutory Auditor of the Company vide letter dated 14.11.2024, has tendered their resignation as Statutory Auditor of the Company with effect from close of business hours on 15.11.2024. The copy of the resignation letter dated 15.11.2024 with Annexure A as received from M/s DGMS and Co, Chartered Accountants is attached herewith.

Details with respect to resignation/change in Auditors of the Company as required under Regulation 30 read with Schedule III of the Listing Regulations, SEBI Circular CIR/CFD/CMD/4/2015 dated September09. 2015 and CIR/CFD/CMD/114/2019 dated October 18, 2019 are annexed herewith.

Details required under Regulation 30 of the SEBI LODR read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are provided in the enclosed Annexure – I

Kindly take the same on your record and oblige.

FOR, INTEGRATED PROTEINS LIMITED

CS Devanshi V. Shah
Company Secretary and Compliance Officer (A50711)



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Annexure - I

Resignation of M/s DGMS and Co, Chartered Accountants

Sr No	Particulars	Details
1	Name of the Company	Integrated Proteins Limited
2	Name of the Auditor	DGMS and Co, Chartered Accountants
3	Reason for Change	Resignation
4	Effective Date of Resignation	15.11.2024
5	Brief Profile	NA
6	Disclosure of Relationship between Directors	NA



Date: 14/11/2024

To,
The Board of Directors
INTEGRATED PROTEINS LIMITED
City Point, Opp. Town Hall
Jamnagar 361008 GJ IN

Sub: Resignation from the post of Statutory Auditors of the Company

Dear Sir,

We were appointed as Statutory Auditors of your Company, pursuant to Shareholders Resolution dated 15/09/2022 to hold the office for a period of 5 years till the Conclusion of 33rd Annual General Meeting of the Company to be held in the year 2027, hereby would like to tender our resignation from the office of Statutory Auditor of your Company.

This is to inform you that as the Company is planning various future expansion to scale up its business activities and as we do not have sufficient support staff to carry out the Audit of the Company in future, Accordingly, we are submitting our resignation as Statutory Audit of the Company w.e.f. 15/11/2024.

We have concluded the Limited Review assignments for Quarter 1 and 2 of the Current Financial Year 2024.

Please find attached in Annexure A, the information to be obtained by the Company from the auditors for the resignation as required by SEBI Circular CIR/CFD/CMD1/114/2019 dated October 18, 2019.



We thank the members of the Board for their cooperation during our tenure as Statutory Auditor of the Company.

We therefore request you to treat this letter as our resignation from statutory auditors of the Company.

Thanking You,

For D G M S & Co.

CHARTERED ACCOUNTANTS

FRN: 0112187W



Hiren J Maru

Partner

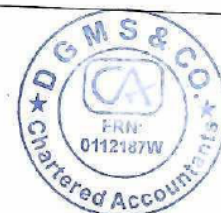
Membership No. 115279

Date: 14/11/2024

Place: Mumbai

ANNEXURE A

1.	Name of the Listed Entity	Integrated Proteins Limited
2.	Details of the Statutory Auditor	
	Name:	D G M S & Co.
	Address:	Office No. 10, Gr. Floor, Vihang Vihar, Opp. Gautam Park, Panchpakhadi, Thane (W) - 400602
	Phone Number:	+91 9320268900
	Email ID:	dgmsco.jam@gmail.com
3.	Details of Association with the Listed Entity	
	a. Date on which the statutory was appointed	15/09/2022
	b. Date on which the term of the Statutory auditor was scheduled to expire:	AGM to be held in year 2027
	c. Prior to resignation, the latest audit report/limited review report submitted by the auditor and date of its submission:	Limited Review Report for Quarter 2 submitted on 18/10/2024.
4.	Detailed reasons for resignation	Refer the Resignation letter
5.	In case of any concerns, efforts made by the auditor prior to resignation (including approaching the Audit Committee/Board of Directors along with the date of communication made to the Audit Committee/Board of Directors)	Not Applicable
6.	In case the Information requested by the auditor was not provided, then following shall be disclosed:	
	a. Whether the inability to obtain sufficient appropriate audit evidence was due to a management-imposed limitation or circumstances beyond the control of the management	Not Applicable
	b. Whether the lack of information would have significant impact on the financial statements/results.	Not Applicable
	c. Whether the auditor has performed alternative procedures to obtain appropriate evidence for the purpose of audit/limited review as laid down in SA 705 (Revised)	Not Applicable
	d. Whether the lack of information was prevalent in the previous reported financial statements/results. If yes, on what basis the previous audit/limited review reports were issued.	Not Applicable



7.	Any other facts relevant to the resignation:	None
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Declaration

1. We hereby confirm that the information given in this letter and its attachment is correct and complete.
2. We hereby confirm that there is no other material reason other than those provided above for resignation of my firm.

For D G M S & Co.

CHARTERED ACCOUNTANTS

FRN: 0112187W



Hiren J Maru

Partner

Membership No. 115279

Date: 14/11/2024

Place: Mumbai