



INTEGRATED PROTEINS LIMITED

City Point, 5th Floor, Opp. Town Hall, Jamnagar – 361 001, Gujarat, India

Phone: (0288) 2551901 Fax: (0288) 2552566

Email ID: ps@arcadia.co.in/ipl.investors@gmail.com/ipl.complianceofficer@gmail.com

Website: www.integratedproteins.com

CIN: L15400GJ1992PLC018426

Ref: IPL/BSE/Regulation 30/August 2018

Date- 24th August, 2018

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

Sub: Change in Chief Financial Officer (CFO) – Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ref : Scrip Code - 519606

Respected Sir / Madam,

With reference to captioned subject and pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the company at its meeting held today i.e. on 24.08.2017 has appointed Mr. Piyush C. Vora- Executive Director, as Chief Financial Officer (CFO) of the Company w.e.f 24th August, 2018, in place of Mr. Pravin N. Sheth who has tendered his resignation as a CFO w.e.f. 27th July, 2018.

We kindly request you to take this on your record.

Thanking You,

Yours faithfully,

FOR, INTEGRATED PROTEINS LIMITED

**Arvind K. Shah [DIN: 00094647]
Chairman and Managing Director**

