



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- 10th December , 2024

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 – Intimation about appointment of Statutory Auditor of the Company to fill the casual vacancy due to resignation of the previous auditor.

Ref : Scrip Code - 519606

Respected Sir / Madam,

Pursuant to Regulation 30 of the SEBI(Listing Obligations and Disclosyre Requirements), Regulations. 2015, we hereby inform you that the Board of Directors of the Company in its meeting held on Tuesday, 10th December, 2024, and on the recommendation of the Audit Committee appointed M/s B.B. Gusani and Associates, Practicing Chartered Accountants (FRN : 140785W) as Statutory Auditor of the Company to fill the casual vacancy arising from the resignation of previous Statutory Auditor i.e. DGMS and Co.

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.

The Board meeting started at 8:20 PM and concluded at 8:45 PM

Kindly take the same on your record and oblige.

FOR, INTEGRATED PROTEINS LIMITED

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



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

Annexure - I

Details with Respect to Change in Auditor of the Company as required under Regulation 30 read with Schedule III of the Listing Regulations, SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015

Sr No	Particulars	Details
1	Name of the Company	Integrated Proteins Limited
2	Name of the Auditor	M/S. B B Gusani & Associates, Practicing Chartered Accountants
3	Reason for Change	Appointment as Statutory Auditor of the Company to fill the casual vacancy arising from the resignation of previous Statutory Auditor i.e. DGMS and Co.
4	Effective Date of Appointment	10.12.2024
	Term of Appointment	The Statutory Auditor shall hold office till the ensuing Annual General Meeting of the Company and further for a period of five years subject to the approval of the shareholders in the ensuing Annual General Meeting
5	Brief Profile	M/S. B B Gusani & Associates has experience over last several decades and they have dedicated team of professionals capable of offering services across a range of disciplines. M/s. B B Gusani & Associates, is registered with the Institute of Chartered Accountants of India (Firm Registration No. 140785W) and has subjected themselves to peer review process of Institute of Chartered Accountants of India and holds a valid certificate issued by the Peer Review Board of the Institute of Chartered Accountants of India.
6	Disclosure of Relationship between Directors	NA



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