



INTEGRATED PROTEINS LIMITED

City Point, 5th Floor, Opp. Town Hall,
Jamnagar – 361 001, Gujarat, India
Phone: (0288) 2551901 Fax: (0288) 2552566
Email ID: jpl.complianceofficer@gmail.com
Website: www.integratedproteins.com
CIN: L15400GJ1992PLC018426

Ref: IPL/BSE/Outcome of BM

Date: 25th February, 2025

To,

Department of Corporate Service

BSE Limited

Phiroz Jeejeebhoy Towers,

Dalai Street,

Mumbai - 400 001

Sub: Outcome of the meeting of Board of Directors held on Tuesday 25th February, 2025

Scrip Code – 519606

Respected Sir / Madam,

Pursuant to the provisions of Regulation 30 (read with Part A of Schedule III) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we hereby report the outcome of the meeting of the Board of Directors held today, i.e. Tuesday, 25th February, 2025, inter-alia, to consider and approve the following:

1. Considered and approved the appointment of the 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. subject to the approval of the shareholders till the conclusion of the upcoming Annual General Meeting .

The requisite details in compliance with Regulation 30 of the SEBI LODR Regulations, read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024, are provided in Annexure-A.

2. Appointment of CS Ankita Tejas Shah, Practising Company Secretary and Designated Partner of Vast & Co. Company Secretaries LLP as the Scrutinizer of the General Meeting through Postal Ballot.
3. Approved the draft notice of the Postal Ballot.



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The Board meeting commenced at 2:30 PM and ended at 4:00 P.M.

You are requested to take the note of the same on your records.

Thanking you

Yours faithfully,

FOR, INTEGRATED PROTEINS LIMITED

JYOTI JASHVANTRAY KATARIA

Director

DIN: 08817525



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Annexure-A

Details pursuant to SEBI Master Circular No. SEBI Circular No. SEBI/HO/CFD/PoD2/ CIR/P/0155 dated November 11, 2024

Sr No	Particulars	Details
1	Name of the Statutory Auditor & Firm Registration Number (FRN)	Appointment of the M/s B.B. Gusani and Associates, Practicing Chartered Accountants (FRN:140785W)as the Statutory Auditor of the Company
2	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.
3	Effective Date of Appointment	13.02.2025
-	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
4.	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
5	Disclosure of Relationship between Directors	NA