



# INTEGRATED PROTEINS LIMITED

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

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

Email ID: [ipl.complianceofficer@gmail.com](mailto:ipl.complianceofficer@gmail.com)

Website: [www.integratedproteins.com](http://www.integratedproteins.com)

CIN: L62013GJ1992PLC018426

Date: August 01, 2025

To,  
**BSE Limited**  
Phiroze Jeejeebhoy Tower,  
Dalal Street,  
Mumbai – 400 001.

**Ref: Code: 519606**

Dear Sir/ Madam,

Sub: Outcome of Board Meeting held today i.e., August 1, 2025

Pursuant to the second proviso to Regulation 30 and Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors in their meeting held today i.e., Friday, August 1, 2025 at the Registered Office of the Company which commenced at 5:00 P.M. and concluded at 5:45 P.M. inter alia considered and approved the following:

1. Approved and took on the resignation given by Ms. Urvashi Jayeshbhai Gandhi from the post of Company Secretary and Compliance officer (KMP) of the Company, and was accepted with effect from August 01, 2025. The details required under Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13 July 2023 is provided in **Annexure I**, along with a resignation letter is enclosed herewith.
2. Appointed Ms. Palak Chauhan a qualified Company Secretary (Membership No 77263), as Company Secretary and Compliance officer, designated as Key Managerial Personnel of the Company w.e.f. August 02 2025. Details with respect to Change in Key Managerial Personnel (Appointment of Company Secretary and Compliance Officer) as required under Regulation 30 read with Part A of Schedule III of the SEBI Listing Regulations and SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024, as amended, is provided in **Annexure II** to this letter.

Kindly take the same on your record and oblige us.

Thanking You.

**For, Integrated Proteins Limited**

**KARANJ DHARMESHBHAI DOSHI**

**Managing Director**

**DIN: 10848249**



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## Annexure I

Information as required under Regulation 30 - Part A of Para A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 read with SEBI Circular No SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024

Sr. No	Particulars	Description
1.	Reason for Change: <b>RESIGNATION</b>	CS Urvashi Jayeshbhai Gandhi has tendered her resignation as a Company Secretary and Compliance Officer of the Company vide her resignation letter dated August 1, 2025 with effect from close of business hours on August 1, 2025.
2.	Date of Cessation	Close of business hours on August 1, 2025
3.	Brief Profile	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of director)	Not Applicable
5.	Letter of Resignation along with detailed reason for resignation	Enclosed



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## Annexure II

Information as required under Regulation 30 - Part A of Para A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 read with SEBI Circular No SEBI/HO/CFD/CFD-PoD-1/PCIR/2023/123 dated July 13, 2023

Sr. No.	Particulars	Description
1.	Reason for Change: <b>APPOINTMENT</b>	Appointment of Ms. Palak Chauhan as Company Secretary & Compliance Officer and Key Managerial Personnel of the Company, pursuant to the provisions of Section 203 of the Companies Act 2013, with effect from 02.08.2025
2.	Date of Appointment	August 2, 2025
3.	Brief Profile	She is an Associate Member of the Institute of Company Secretaries of India. She is a highly motivated, detail-oriented fresher Company Secretary with a strong academic foundation in corporate law, governance, and compliance.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

## RESIGNATION LETTER

August 01, 2025

To,  
The Board of Directors  
**Integrated Proteins Limited**  
City Point, 5th Floor,  
Opp. Town Hall,  
Jamnagar, Gujarat,  
India- 361 001.

Subject: Resignation from the Position of Company Secretary & Compliance Officer

Dear Board Members,

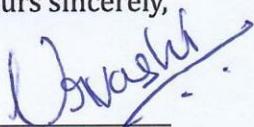
I hereby tender my resignation from the position of Company Secretary & Compliance Officer of the Company (Key Managerial Personnel), to pursue new career Opportunity outside the Organization.

I request the Board to relieve me of my duties effective closing of business hours on August 01, 2025. I am grateful for the opportunities for professional and personal development that the Company had provided me during my tenure.

I would like to express my sincere gratitude to the Board of Directors and the Management for the unwavering support and cooperation I received during my tenure as Company Secretary. Further, request the Company to file the necessary forms with the Registrar of Companies, Ministry of Corporate Affairs, and intimation to the stock exchanges, to give the effect of this resignation.

Thanking you,

Yours sincerely,



CS Urvashi Gandhi

M. No A57163