



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: L62013GJ1992PLC018426

May 15, 2025

To,

Department of Corporate Services,

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street, Mumbai-400 001.

Scrip Code: 519606

Sub: Intimation for Appointment of Chief Financial Officer (Key Managerial Personnel – KMP) of the Company as per Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir / Madam,

With reference to the captioned subject, we wish to inform you that the Board of Directors of the Company at its Meeting held today i.e. May 15, 2025, basis the recommendation of the Nomination and Remuneration Committee and approval of Audit Committee, has approved the appointment of Mr. Manish Mungra as the Chief Financial Officer and Key Managerial Personnel (KMP) of the Company, with effect from May 15, 2025 who shall be the Key Managerial Personnel as per the provisions of the Companies Act, 2013 and SEBI Listing Regulations.

Further, with effect from May 15, 2025 Mr. Manish Mungra would act as one of the Key Managerial Personnel authorised for the purpose of determining materiality of an event or information and for the purpose of making disclosures to the stock exchange(s) under Regulation 30 of Listing Regulations. The other Key Managerial Personnel authorised for the purpose of determining materiality and making disclosures under the Listing Regulations would remain unchanged.

The details as required under Schedule III - Para A (7) of Part A of Regulation 30 of The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023, is enclosed in Annexure A.

The Board Meeting concluded at 4:30 P.M

The same is also available on the Company's website at www.integratedproteins.com

Kindly take on record the above information.



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Thanking You.
Yours Faithfully,

For, **Integrated proteins Limited**

Urvashi Gandhi
Company Secretary and Compliance Officer



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ANNEXURE - A

Details of Mr. Manish Mungra pursuant to Schedule III - Para A (7) of Part A of Regulation 30 of The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023:

Name	Mr. Manish Mungra
Reason for Change viz appointment, Resignation, removal, death or Otherwise	Appointment of Mr. Manish Mungra the Chief Financial Officer and Key Managerial Personnel of the Company
Date of Appointment	The Board of Directors has appointed Mr. Manish Mungra as Chief Financial Officer and Key Managerial Personnel effective from May15, 2025
Brief Profile (In case of Appointment)	Mr. Manish Mungra has vast experience in accounting, finance, strategic management, budgeting, and taxation.
Disclosure of relationship between directors (In case of Appointment)	Not Applicable