

Integrated Personnel Services Limited

(Formerly known as Integrated Personnel Services Private Limited)



Date: 03.09.2025

To,
National Stock Exchange Limited,
E Block BKC, Bandra Kurla Complex,
Bandra East, Mumbai, Maharashtra 400051.

ISIN: INE02EE01019

SCRIP ID: IPSL

**SUBJECT: OUTCOME OF THE BOARD MEETING HELD ON 03RD SEPTEMBER, 2025
UNDER REGULATION 30 OF SEBI (LODR), 2015.**

Dear Sir/Madam,

Pursuant to the provisions of Regulations 30 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the meeting of Board of Directors of the company held on today i.e. Wednesday, 03rd September, 2025 at the Registered office of the company at 14, Whispering Palm Shopping Center, Lokhandwala Complex, Kandivali (East), Mumbai, Maharashtra, India, 400101 have inter alia considered and approved the following:

1. Re-Appointment of M/s. ATSJ and Associates Chartered Accountants (Registration No. 152047W) as Statutory Auditors of the Company whose term shall expire at the conclusion of forthcoming Annual General Meeting ('AGM') and fix their remuneration, as recommended by Audit Committee, subject to approval of the Shareholders of the Company at the ensuing Annual General Meeting.

The requisite details as required under the Listing Regulations and SEBI Circular No. SEBI / HO / CFD / CFD – PoD – 1 / P / CIR / 2023 / 123 dated July 13, 2023 are enclosed herewith as **Annexure – I.**

2. Appointment of M/s. Leela Fintech Services LLP, as Internal Auditor of the company for the financial Year 2025-2026, as recommended by Audit Committee.
3. Appointment of M.K. Saraswat & Associates LLP, as Secretarial Auditor of the company as recommended by the Audit Committee for 5 (five) consecutive financial years from 2025-2026 to 2029-2030. The appointment shall be subject to the approval of shareholders of the Company at the ensuing AGM of the Company.

The requisite details as required under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFDPoD1/P/CIR/2023/123 dated July 13, 2023 and Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 is enclosed herewith as **Annexure II.**

Registered Office : 14, Whispering Palms Shopping Centre, Lokhandwala Complex, Kandivali (East), Mumbai - 400101. (India)
Tel.: 022-42300200 • E-mail : coordinator@ipsgroup.co.in • Website : www.integratedpersonnelservices.com

Branch Offices : Ahmedabad - Bangalore - Chennai - Delhi - Jaipur - Kolkata - Pune - Hyderabad **CIN: L74190MH2004PLC144160**

4. Mr. Raghuvir Prasad Goyal (DIN: 00125027), Non-Executive Director of the Company, who retires by rotation at the ensuing AGM offers himself for re- appointment as recommended by NRC Committee.

The requisite details as required under the Listing Regulations and SEBI Circular No. SEBI / HO / CFD / CFD – PoD – 1 / P / CIR / 2023 / 123 dated July 13, 2023 are enclosed herewith as **Annexure – III.**

5. Appointment of Mr. Raveendran Chingath Nair (Din: 10885982), Additional Non- Executive Independent Director of the company

The requisite details as required under the Listing Regulations and SEBI Circular No. SEBI / HO / CFD / CFD – PoD – 1 / P / CIR / 2023 / 123 dated July 13, 2023 are enclosed herewith as **Annexure – IV.**

6. Approved annual report and draft director's report along with annexures for the financial year ended 2024-2025.
7. Approved secretarial auditor report issued by M.K. Saraswat & Associates LLP, for the financial Year 2024-2025.
8. The board of directors of the company has approved the Notice of 22nd Annual General Meeting: To fix the date, time, and place for holding the 22nd Annual General Meeting.
9. The Board has fixed the book closure date from Wednesday, 24th September, 2025 to Tuesday, 30th September, 2025 (both days inclusive) for the purpose of the 22nd Annual general meeting and Tuesday, 23rd September, 2025 as the Record Date for the purpose of determining the Members eligible to receive dividend for the Financial Year 2024-25, if approved at the ensuing AGM and the same will be paid within the stipulated time period
10. Appointment of M/S. M K Saraswat & Associates LLP, Company Secretaries as Scrutinizer for conducting remote e -voting at the ensuing Annual General Meeting.
11. The Board also considered and approved other business as per agenda circulated.

The meeting was commenced at 05.30 PM and concluded at 06.10 PM

You are requested to kindly take the same on record.

Thanking you,

For M/S INTEGRATED PERSONNEL SERVICES LIMITED

TARANG RAGHUVIR GOYAL
(MANAGING DIRECTOR)
DIN: 01885882

Annexure I

Details with respect to auditors of the Company as required under disclosure of Information Pursuant to Regulation 30 Of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Read with SEBI Circular No. SEBI / HO / CFD / CFD – POD – 1 / P / CIR / 2023 / 123 Dated July 13, 2023.

Particulars	Details
Name of the Company	Integrated Personnel Services Limited
Name of the Auditor	Re- appointment of M/s ATSJ and Associates Chartered Accountants (Registration No. 152047W)
Reason for Change viz. appointment resignation, removal, death or Otherwise	The firm has appointed in Extra-ordinary General Meeting held on 11 th March, 2025 for the term of 1 year which shall expire in ensuing annual general meeting of the company to be held in FY 2025.
Date of appointment/ reappointment/ cessation (as applicable) & term of appointment/ re-appointment	Term – 3 years From the conclusion of forthcoming 22nd AGM till the conclusion of 24th AGM, subject to the approval of shareholders of the Company
Brief profile	ATSJ AND ASSOCIATES (Firm Registration Number: 152047W), a start-up represents spectrum of knowledge and experience in the field of Financial Consultancy, Statutory Compliances, Internal Audit and Tax Management. a
Disclosure of relationships between directors (in case of appointment of a director)	NA

Annexure II

Details As Required Under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Master Circular No SEBI/HO/CFD/PoD2/CIR/P/0155 Dated November 11, 2024

Particulars	Details
Name of the Company	Integrated Personnel Services Limited
Name of the Secretarial Auditor	M.K. Saraswat & Associates LLP.
Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise.	Appointment of M.K. Saraswat & Associates LLP a Peer Reviewed firm in Practice (Certificate of Practice No. 10856), as Secretarial Auditor of the company, subject to approval of the Shareholders.
Date of appointment/reappointment/cessation (as applicable) and term of appointment/re-appointment	The Board of Directors at its meeting held on 03 rd September, 2025 have appointed M.K. Saraswat & Associates LLP as the Secretarial Auditor of the Company for first term of 5 (Five) consecutive financial years i.e. from FY 2025- 2026 till FY 2029-2030.
Brief Profile (in case of appointment)	<p>M/s. M.K. Saraswat & Associates LLP, a firm of Practicing Company Secretaries situated in Mumbai, Maharashtra has been Peer Reviewed by the Institute of Company Secretaries of India (ICSI), ensuring the highest standards in professional practices.</p> <p>The Firm is offering one stop solution for all corporate compliances & legal requirements. The Firm provides comprehensive professional services in Secretarial Audit, Corporate Governance, corporate laws and Due Diligence etc.</p>
Disclosure of relationships between directors (in case of appointment of a director)	NA

Annexure III

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. SEBI / HO / CFD / CFD – PoD – 1 / P / CIR / 2023 / 123 dated July 13, 2023.

Particulars	Details
Name of Director	Mr. Raghuvir Prasad Goyal
DIN	00125027
Date of Birth	05/08/1947
Age	78 Years
Tenure of re – appointment	NA
Reason for re- appointment	Retire by Rotation
Brief resume & Nature of expertise in specific functional areas	He is associated with the Company since 2017. He is a Bachelor of Engineering graduate in Electrical Branch from Birla Institute of Technology and Science.
Disclosure of relationship	1. Mr. Tarang Raghuvir Goyal – Son 2. Mrs. Sandeep Kaur Goyal – Daughter in Law
Names of listed entities in which the person also holds the directorship except Integrated Personnel Services Limited	N.A.
No. of Equity Shares held in the Company	100,025
Membership & Chairmanships of Committees of the Board	<ul style="list-style-type: none">• Audit Committee – Member• Nomination And Remuneration Committee – Member• Stakeholder’s Relationship Committee - Member

Integrated Personnel Services Limited

(Formerly known as Integrated Personnel Services Private Limited)



Annexure IV

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. SEBI / HO / CFD / CFD – PoD – 1 / P / CIR / 2023 / 123 dated July 13, 2023.

Particulars	Details
Name of Director	Mr. Raveendran Chingath Nair
DIN	10885982
Date of Birth	15/11/1957
Qualification	Bachelor of Arts
Experience	35 years
Date of appointment on the Board of the Company	03-09-2025
Nature of his expertise in specific functional areas	Mr. Nair possesses extensive experience in Administration and Human Resources, having served in various reputed organizations. He has been instrumental in overseeing timely recruitment processes and managing key administrative functions.
Disclosure of relationship	None
Name of the Listed entities in which the person also holds the directorship and the membership of the committees of the Board	NIL
Name of Listed entities from which the person has resigned in the past three years	NIL
Shareholding, if any, in the Company	NIL
Skills and Capabilities required for the role and the manner in which the proposed person meets such requirements	Mr. Nair brings strong capabilities in administrative management and human resource development, aligning well with the company's strategic needs in these areas. His vast experience equips him to contribute meaningfully to board deliberations and governance processes.

For M/s. INTEGRATED PERSONNEL SERVICES LIMITED

TARANG RAGHUVIR GOYAL

(MANAGING DIRECTOR)

DIN: 01885882

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