

Date: 09/07/2025

To,
National Stock Exchange of India Limited,
Exchange Plaza, Bandra - Kurla Complex,
Bandra (East), Mumbai-400 05.

Scrip ID: IPSL

Subject: Intimation Under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Change in Constitution of Secretarial Auditor Firm.

Dear Sir/Madam,

We wish to inform you that M/s. M K Saraswat & Associates, Company Secretaries, who were appointed as the Secretarial Auditors of the Company, have undergone a change in their firm's constitution.

As per their intimation dated 9th July, 2025 received from the auditors, their firm has converted from a partnership to an LLP, effective from 7th June, 2025. Their new name is **M K Saraswat & Associates LLP**.

They will continue to function and discharge their obligations as Secretarial Auditors of the Company under the new name, **M K Saraswat & Associates LLP**.

Kindly take note of this change for your records and acknowledge receipt.

Yours faithfully,
For Integrated Personnel Services Limited

Mr. Tarang Raghuvir Goyal
Managing Director
DIN: 01885882

Encl: Intimation Letter from Secretarial Auditor

Office Address: 419, 4th Floor, Atlanta Estate, Near Virwani Industrial Estate, Opp. Oberoi Mall, Western Express Highway, Goregaon (East), Mumbai - 400063. Office Contact No.: 022-49743623, M. No. 9892859050. Email Id.: cs.mukeshsaraswat@gmail.com

Date: 09.07.2025

To
The Board of Directors,
Integrated Personnel Services Limited,
Address: A - 14, Whispering Palm Shopping Centre,
Lokhandwala Complex, Kandivali (East),
Mumbai, Maharashtra 400101.

Subject: Intimation of Change in Constitution of our Secretarial Auditor Firm from Partnership Firm to LLP (From M.K. Saraswat & Associates to M. K. Saraswat & Associates LLP).

Dear Sir/Madam,

We wish to inform you that the constitution of our firm, appointed as the Secretarial Auditor of **Integrated Personnel Services Limited**, has been changed from a Partnership Firm to a Limited Liability Partnership (LLP) with effect from 7th June, 2025.

Please note that this is only a change in the name of the firm and there is no change in the constitution, address, or the professional team of the firm. The firm continues to be registered with the Institute of Company Secretaries of India (ICSI), the signing partner continues to hold under Membership Number F9992 and COP: 10856. Further, the LLPIN is **ACO-9608** w.e.f. 7th June, 2025 received from MCA.

We request you to please note that the change which shall be required for disclosure as per the provision of Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015.

Accordingly, all future communications and disclosures will reflect the new name of the Secretarial Auditor firm.

We request you to kindly take the above on record and update your records accordingly.

Thanking you,
Yours Sincerely,

For and on behalf of M.K. Saraswat & Associates LLP

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SARASWAT
Date: 2025.07.09
16:38:20 +05'30'

Mukesh Saraswat
Partner
Place: Mumbai