

Date: 12/03/2025

To,

The General Manager,
Listing Department,
National Stock Exchange of India Limited,
Exchange Plaza, C – 1, Block G,
Bandra Kurla Complex,
Bandra (East), Mumbai - 400051.

COMPANY CODE: IPSL

Sub: Appointment of Statutory Auditor

Ref: Announcement under Regulation 30 of SEBI (LODR), Regulations, 2015

Dear Sir/Madam,

With reference to the above cited subject and pursuant to Regulation 30 of (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) it is hereby informed that the members of the Company at their Extra-Ordinary General meeting (EOGM) held on 11th March, 2025 inter alia has considered, approved and taken on record:

1. Appointment of M/s. ATSJ and Associates, Chartered Accountants (Firm Registration No. 152047W) as a statutory Auditors of the Company for a term of 1 year upto the conclusion of the upcoming AGM to be held in the year 2025, with the approval of the shareholders.

Given below is the disclosure required to be furnished by the Company under 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	M/s ATSJ And Associates (Firm Registration Number: 152047W)
Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment as Statutory Auditors of the Company.

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 - Kolkatta - Pune - Hyderabad **CIN: L74190MH2004PLC144160**

Integrated Personnel Services Limited

(Formerly known as Integrated Personnel Services Private Limited)



	As the casual vacancy arises due to resignation of old auditor. Therefore, M/s ATSJ and Associates has appointed as statutory Auditor.
Date of appointment/ reappointment/ cessation (as applicable) & term of appointment/ re-appointment	11.03.2025 (Term 1 Year until the conclusion of the next AGM of the company to be held in 2025).
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
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

This is for your information and record.

Yours faithfully,

For Integrated Personnel Services Limited

Mr. Tarang Raghuvir Goyal
Managing Director
DIN: 01885882

Encl: As above

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