

13<sup>th</sup> February, 2025

To,

**National Stock Exchange of India Limited**

Exchange Plaza, C-1, Block G,  
Bandra Kurla Complex, Bandra (E),  
Mumbai Maharashtra - 400 051

**SUBJECT: OUTCOME OF BOARD MEETING HELD ON 13<sup>TH</sup> FEBRUARY, 2025, UNDER REGULATION 30 OF THE SECURITIES & EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 (“SEBI LISTING REGULATIONS”).**

**NSE SYMBOL: IPSL**

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosures Requirement) Regulation, 2015 ("Listing Regulations"), as amended time to time, we hereby inform you that the **meeting of the Board of Directors of INTEGRATED PERSONNEL SERVICES LIMITED** was duly held today viz. **Thursday, 13<sup>th</sup> February 2025 at 7:00 pm** at the registered office of the Company at 14, Whispering Palm Shopping Center, Lokhandwala Complex, Kandivali (East), Mumbai, Maharashtra, India, 400101, wherein the following matters have transacted:

1. The Board of Directors of the Company has approved the notice for the Extra-Ordinary General Meeting and voting period and cut-off date for the purpose of e-voting at such meeting.
2. The Board of Directors of the Company has approved the appointment of Mr. Mukesh Saraswat, Practicing Company Secretaries, as the Scrutinizer for scrutinizing the process of remote e-voting and e-voting at the EGM in a fair and transparent manner.

The above disclosures shall also be available on the website of the Company i.e. <https://www.integratedpersonnelservices.com/>

# Integrated Personnel Services Limited

(Formerly known as Integrated Personnel Services Private Limited)



We further inform that the meeting of Board commenced at 7:00 PM and concluded at 7.16 P.M.

You are requested to kindly take the above information on your record.

Thanking You

Yours faithfully

**For INTEGRATED PERSONNEL SERVICES LIMITED**

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**Mr. Tarang Raghuvir Goyal**

**Managing Director**

**DIN: 01885882**

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

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