

13th December, 2024

To,

National Stock Exchange of India Limited,

Exchange Plaza, Bandra - Kurla Complex,

Bandra (East), Mumbai-400 051.

Script Code- IPL

SUBJECT: OUTCOME OF BOARD MEETING HELD ON 13TH DECEMBER, 2024, UNDER REGULATION 30 OF THE SECURITIES & EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 (“SEBI LISTING REGULATIONS”).

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. **Friday, 13th, December 2024 at 06:00 pm** at the registered office of the Company, wherein the following matters have transacted:

1. The Board of Directors of the Company has approved the appointed M/s ATSJ And Associates, Chartered Accountant (FRN: 152047W), as a Statutory Auditors of the Company and fix their remuneration, as recommended by Audit Committee, subject to approval of the Shareholders of the Company at the ensuing 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**.

We further inform that the meeting of Board commenced at 6:00 PM and concluded at 6.25 P.M.

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

Thanking You

Yours faithfully

For INTEGRATED PERSONNEL SERVICES LIMITED

Tarang Raghuvir Goyal

Managing Director (DIN: 01885882)

Encl: As above

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

Annexure I

Particulars	Details
Name of the Company	Integrated Personnel Services Limited
Name of the Auditor	Appointment of M/s ATSJ And Associates (Firm Registration Number: 152047W)
Reason for Change viz. appointment resignation, removal, death or Otherwise	Casual Vacancy
Date of appointment/ reappointment/ cessation (as applicable) & term of appointment/ re-appointment	To conduct audit for FY 2024-25.
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