Integrated Personnel Services Limited

(Formerly known as Integrated Personnel Services Private Limited)



15th October 2025

To,

National Stock Exchange of India Limited,

Exchange Plaza, Bandra - Kurla Complex, Bandra (East), Mumbai-400 051

Scrip ID: IPSL

Sub: Corrigendum on Announcement filed on 1st October, 2025

Dear Sir/Madam,

This is with reference to our earlier announcement dated 1st October, 2025, It has come to our notice that we erroneously missed to attach one annexure related to Resignation of Existing CFO Mr. Haridasan Krishnan Unni Nair in the said disclosure.

We enclose herewith the details of retirement of Mr. Haridasan Krishnan Unni Nair, as required under Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 in Annexure B.

All other particulars and details remain unchanged.

We request you to kindly take the above on record.

Thanking you,

For M/s. INTEGRATED PERSONNEL SERVICES LIMITED

TARANG RAGHUVIR GOYAL (MANAGING DIRECTOR)

DIN: 01885882

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

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Annexure B

Information as required under Regulation 30 - Part A of Para A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sr. No.	Particulars	Mr. Haridasan Krishnan Unni
		Nair
1.	Reason for change viz. appointment, resignation,	Retirement of Mr. Haridasan
	removal, death or otherwise	Krishnan Unni Nair
2.	Date of appointment/cessation (as Close of	w.e.f. 1 st October, 2025
	business hours on applicable) & term of	
	appointment	
3.	Brief profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (in	Not Applicable
	case of appointment of a director)	
5.	Information as required pursuant to SE Circular	Not Applicable
	with ref.no. LIST/COMP/14/2018-19 and the	
	National Stock Exchange of India Ltd with ref.no	
	NSE/ CML/ 2018/24 dated 20th June, 2018	

For M/s. INTEGRATED PERSONNEL SERVICES LIMITED

TARANG RAGHUVIR GOYAL (MANAGING DIRECTOR)

DIN: 01885882

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