

Integrated Personnel Services Limited

(Formerly known as Integrated Personnel Services Private Limited)



Date: 21st July 2025

To,

National Stock Exchange of India Limited,

Exchange Plaza, Bandra - Kurla Complex,

Bandra (East), Mumbai-400 05.

Scrip ID: IPSL

Subject: Intimation regarding Change in Scrutinizer for the upcoming Extraordinary General Meeting (EGM)

Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company has approved a change in the Scrutinizer appointed to oversee the e-voting process and voting at the forthcoming Extra-Ordinary General Meeting of the Company scheduled on 14th August, 2025.

The Scrutinizer initially appointed at the Board Meeting held on **July 17, 2025** has now been replaced. The details of the change are as follows:

Earlier Appointed Scrutinizer: M/s. M.K. Saraswat & Associates LLP, Practicing Company Secretary

Newly Appointed Scrutinizer: M/s CS Nuren Lodaya And Associates, Practicing Company Secretary

The new Scrutinizer to scrutinize the e-voting process (remote e-voting as well as e-voting during the EGM) in a fair and transparent manner.

We request you to kindly take the above information on record.

Thanking you,

Yours faithfully,

For Integrated Personnel Services Limited

Mr. Tarang Raghuvir Goyal

Managing Director

DIN: 01885882

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