

29th September, 2023

To,
National Stock Exchange of India Limited,
Exchange Plaza, Bandra - Kurla Complex,
Bandra (East), Mumbai-400 051

Scrip ID: IPSL

Sub.: Disclosure under Regulation 30 of Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") - Re-appointment of Mr. Ashok Nagori (DIN: 02025485) as an Independent Director and Appointment of Mrs. Sandeep Kaur Goyal (DIN: 01724446) as a Whole-Time Director at the 20th Annual General Meeting of the Company

Dear Sir,

This is with reference to our earlier intimation dated 01st September, 2023, wherein, the Company had intimated the Stock Exchanges regarding the following:

1. Re-appointment of Mr. Ashok Nagori (DIN: 02025485) as the Independent Director of the Company for a second term of 5 years with effect from 11th July, 2023 to 10th July, 2028.
2. Appointment of Mrs. Sandeep Kaur Goyal (DIN: 01724446) as a Whole-Time Director of the Company for a term of 5 years with effect from 01st September, 2023 to 31st August, 2028.

In furtherance of the above and in compliance with Regulation 30 of the Listing Regulations, this is to further inform that the Members of the Company at the 20th Annual General Meeting of the Company held on Friday, 29th September, 2023 at 03:00 PM 1ST through Video Conferencing or Other Audio-Visual Means, have approved the appointment Re- appointment of Mr. Ashok Nagori (DIN: 02025485) as an Independent Director of the Company and Appointment of Mrs. Sandeep Kaur Goyal (DIN: 01724446) as a Whole-Time Director of the Company.

The disclosure as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 and SEBI Circular SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023, for the said Appointment and Re-appointment is attached herewith as Annexure A.

Thanking you,
Yours faithfully,

For Integrated Personnel Services Limited
(Formerly known as Integrated Personnel Services Private Limited)

TARANG Digitally signed by
TARANG GOYAL
GOYAL Date: 2023.09.29
20:39:32 +05'30'

Mr. Tarang Goyal
DIN: 01885882
Managing Director

Encl: As above

ANNEXURE A

Details under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/ CFD /CMD/4/2015 dated September 9, 2015, SEBI:

Particulars	Details
Reason for Change viz. Re-appointment	Re-appointment of Mr. Ashok Nagori (DIN: 02025485) as an Independent Director of the Company.
Effective Date of Re-appointment	29 th September, 2023 Term - For a period of 5 years, effective from 11 th July, 2023 to 10 th July, 2028.
Brief profile	Mr. Ashok Nagori, aged 46 years, is the Independent Director of our Company. He has been associated with our Company with effect from July 11, 2018. He holds Bachelors' of Commerce Degree from Ajmer, Rajasthan and is a qualified Chartered Accountant from Institute of Chartered Accountants of India (ICAI). He has been working as a practicing Chartered Accountant from 2010 onwards and he also has vast experience of working as sales trader, trading fund manager, technical and derivative analyst and as technical analyst with various organizations.
Disclosure of relationships between directors (in case of appointment of a director)	He does not have an inter-se relationship with any Director of the Company

Further, in compliance with SEBI Regulations, as amended from time to time, we hereby confirm that Mr. Ashok Nagori, is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.

Details under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/ CFD /CMD/4/2015 dated September 9, 2015, SEBI:

Particulars	Details
Reason for Change viz. Appointment	Appointment of Mrs. Sandeep Kaur Goyal (DIN: 01724446) as a Whole-Time Director of the Company.
Effective Date of Appointment	29 th September, 2023 Term - For a period of 5 years, effective from 01 st September, 2023 to 31 st August, 2028.
Brief profile	Mrs. Sandeep Kaur Goyal, aged 43 years, is the Promoter and Executive Director of our Company. She has been associated with our Company since incorporation. She has been re-designated as Executive Director of the Company with effect from July 09, 2018. She is a Bachelor in Science (Microbiology) graduate from Mumbai university and has done Diploma Programme on Business Growth through total Quality Management from Narsee Monjee Institute of Management Studies (NMIMS) and Post Graduate Diploma in Quality Assurance in Food & Pharmaceuticals' Industry from Sophia College, Bombay. As a director and one of the promoters of the Company, she plays a pivotal role in planning and development activities of the company. She heads the entire recruitment division and internal operations of the company and holds more than 10 years of professional experience.
Disclosure of relationships between directors (in case of appointment of a director)	Mrs. Sandeep Kaur Goyal is the daughter in law of Mr. Raghuvir Prasad Goyal [Director] & Spouse of Mr. Tarang Raghuvir Goyal [Managing Director]. Apart from above there is no other relationships between directors.

Further, in compliance with SEBI Regulations, as amended from time to time, we hereby confirm that Mrs. Sandeep Kaur Goyal, is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.