

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

Subject: OUTCOME OF BOARD MEETING HELD ON 30TH SEPTEMBER, 2023 & ANNOUNCEMENT UNDER REGULATION 30 OF SEBI (LODR), REGULATIONS, 2015 - RESIGNATION AND APPOINTMENT OF COMPANY SECRETARY AND COMPLIANCE OFFICER

Ref: Scrip ID: IPSL

Dear Sir/Madam,

With reference to the subject cited, this is to inform the Exchange that at the meeting of the Board of Directors of Integrated Personnel Services Limited held on Saturday, 30th September, 2023 at 12:00 P.M at the Registered office of the Company at 14, Whispering Palm Shopping Center, Lokhandwala Complex, Kandivali (East), Mumbai - 400101, the following were considered and approved by the Board:

1. Resignation of Ms. Kajal Jinam Shah as the Company Secretary and Compliance officer of the Company w.e.f. 30.09.2023. (A copy of resignation letter is enclosed)
2. Appointment of Ms. Kavita Yadav as the Company Secretary and Compliance officer of the Company w.e.f. 03.10.2023.

Disclosure as required in terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015, SEBI master Circular SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 and SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is attached as per Annexure A.

The meeting concluded at 2.00 PM.

You are requested to take the same on your record and acknowledge the receipt.

Thanking You,

Yours faithfully,

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

TARANG
GOYAL

Digitally signed by
TARANG GOYAL
Date: 2023.09.30
14:02:25 +05'30'

Tarang Raghuvir Goyal
Managing Director
DIN: 01885882

Encl: As above.

Annexure-A

**Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) 2015,
related to Resignation of Ms. Kajal Jinam Shah as Company Secretary & Compliance Officer**

Sr. No.	Particular	
1	Name	Ms. Kajal Jinam Shah
2	Designation	Company Secretary & Compliance Officer
1	Reason for Resignation	Ms. Kajal Jinam Shah, Company Secretary & Compliance Officer of Company has tendered her resignation w.e.f. 30.09.2023 due to personal reason.
2	Date of Cessation	30 th September, 2023
3	Brief Profile	-
4	Disclosure of relationship between directors	NIL
5	Shareholding, if any in the Company	-

**Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) 2015,
related to Appointment of Ms. Kavita Yadav as Company Secretary & Compliance Officer**

Sr. No.	Particular	
1	Name	Ms. Kavita Yadav
2	Designation	Company Secretary & Compliance Officer
1	Reason for Appointment	Appointment of Ms. Kavita Yadav as Company Secretary & Compliance Officer of Company with effect from 03 rd October, 2023, due to resignation of Ms. Kajal Jinam Shah.
2	Date of appointment	03 rd October, 2023
3	Brief Profile for appointment	Enclosed as Annexure B
4	Disclosure of relationship between directors	She is not related to relationships between any Director or KMP directors and Promoters of the company.
5	Shareholding, if any in the Company	She is not holding any shares in the Company.

Annexure B

BRIEF PROFILE

Name of Appointee	Ms. Kavita Yadav
Membership No.	A66416
Designation	Company Secretary & Compliance Officer
Date of Birth	24/04/1994
Nationality	Indian
Date of appointment	03/10/2023
Educational Qualification	Company Secretary, LLB
Experience	She is an Associate member of the Institute of Company Secretaries of India (ICSI) and also a BMS and Law graduate. She has worked in different domains and with various companies including listed and unlisted Companies. She has rich experience of more than 2 years in the field of secretarial and legal matters, listing compliances, corporate governance, Intellectual Property rights, Right to Information matters, Corporate Social Responsibilities and exposure of dealing with various Government Departments and organizations. She has achieved professional excellence and expertise in her work.

KAJAL JINAM SHAH

Address: 705, Gagangiri Tower, Dr. Deshmukh Lane, Sikka Nagar, V. P. Road, Mumbai - 400004

Email: kaja|shah777@gmail.com

Mobile No.: 8082006834

Date: 30th September, 2023

From,

Kajal Jinam Shah

Address: 705, 7th Floor, Gagangiri Tower, Dr. Deshmukh Lane,
V P Road, Khetwadi Girgaon, Mumbai - 400004

To,

Integrated Personnel Services Limited

Address: 14, Whispering Palm Shopping Center, Lokhandwala Complex,
Kandivali (East), Mumbai – 400101

Dear Sir,

Subject: Resignation from the post of Company Secretary and Compliance Officer

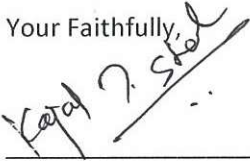
This is with reference to cited subject, I, Kajal Jinam Shah, hereby tender my resignation from the post of Company Secretary and Compliance Officer of the Company with effect from 30th September, 2023 due to personal reasons. I further confirm that there are no other material reasons of my resignation.

I request the Board to take my resignation on record and to do all such things, acts, deeds, etc. as required under the provisions of the Companies Act, 2013 and SEBI (LODR) Regulations, 2015.

I am thankful to all the Directors, Key Managerial personnel and the staff members for their extended support to me during my tenure as Company Secretary and Compliance Officer of Company.

Thanking You,

Your Faithfully,



Kajal Jinam Shah

Membership No.: A25012