

Integrated Personnel Services Limited

(Formerly known as Integrated Personnel Services Private Limited)

Date: 08/04/2025



An ISO 9001:2015
Certified Company

To,
The Manager,
Listing Department
National Stock Exchange of India Limited,
Exchange Plaza, Bandra - Kurla Complex,
Bandra (East), Mumbai-400 051.

SCRIPT ID: IPSL

SUBJECT: DECLARATION UNDER REGULATION 31(4) OF THE SEBI (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011.

Dear Sir/Madam,

In terms of the requirement of Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, ('(SAST) Regulations, 2011'), as amended, please find enclosed herewith the Declaration Pursuant to above mentioned regulation, in respect of Shareholding of Promoters, Member(s) of the Promoter Group & Person Acting in Concert of **Integrated Personnel Services Limited** as on 31 March, 2025.

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

For Integrated Personnel Services Limited

A handwritten signature in blue ink, appearing to read 'Kavita Yadav', written over a horizontal line.

Kavita Yadav
Company Secretary and Compliance Officer
Membership No: A66416



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

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

Date: 07/04/2025

To,
The Chairman,
The General Manager,
Listing Department
National Stock Exchange of India Limited,
Exchange Plaza, BandraKurla Complex,
Mumbai – 400051.

Audit Committee,
Integrated Personnel Services Limited,
14, Whispering Palm Shopping Center,
Lokhandwala Complex, Kandivali E,
Mumbai – 400101.

SUBJECT: DISCLOSURE UNDER REGULATION 31 OF THE SEBI (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011.

I, SHEELA . GOYAL, Promoter of Integrated Personnel Services Limited, hereby declare that I, along with Persons acting in concert, have not encumbered, directly or indirectly, on the shares held by me during the financial year 2024-2025.

Kindly take the same on records.

Thanking you,



SHEELA . GOYAL
Promoter

CC: Company Secretary

Integrated Personnel Services Limited
14, Whispering Palm Shopping Center,
Lokhandwala Complex, Kandivali E,
Mumbai – 400101.

Date: 07/04/2025

To,
The Chairman,
The General Manager,
Listing Department
National Stock Exchange of India Limited,
Exchange Plaza, BandraKurla Complex,
Mumbai – 400051.

Audit Committee,
Integrated Personnel Services Limited,
14, Whispering Palm Shopping Center,
Lokhandwala Complex, Kandivali E,
Mumbai – 400101.

SUBJECT: DISCLOSURE UNDER REGULATION 31 OF THE SEBI (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011.

I, VERINDER SINGH, Promoter of Integrated Personnel Services Limited, hereby declare that I, along with Persons acting in concert, have not encumbered, directly or indirectly, on the shares held by me during the financial year 2024-2025.

Kindly take the same on records.

Thanking you,



VERINDER SINGH
Promoter

CC: Company Secretary
Integrated Personnel Services Limited
14, Whispering Palm Shopping Center,
Lokhandwala Complex, Kandivali E,
Mumbai – 400101.

Date: 07/04/2025

To,
The Chairman,
The General Manager,
Listing Department
National Stock Exchange of India Limited,
Exchange Plaza, BandraKurla Complex,
Mumbai – 400051.

Audit Committee,
Integrated Personnel Services Limited,
14, Whispering Palm Shopping Center,
Lokhandwala Complex, Kandivali E,
Mumbai – 400101.

SUBJECT: DISCLOSURE UNDER REGULATION 31 OF THE SEBI (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011.

I, RAGHUVIR PRASAD GOYAL, Promoter of Integrated Personnel Services Limited, hereby declare that I, along with Persons acting in concert, have not encumbered, directly or indirectly, on the shares held by me during the financial year 2024-2025.

Kindly take the same on records.

Thanking you,



RAGHUVIR PRASAD GOYAL
Promoter

CC: Company Secretary
Integrated Personnel Services Limited
14, Whispering Palm Shopping Center,
Lokhandwala Complex, Kandivali E,
Mumbai – 400101.

Date: 07/04/2025

To,
The Chairman,
The General Manager,
Listing Department
National Stock Exchange of India Limited,
Exchange Plaza, BandraKurla Complex,
Mumbai – 400051.

Audit Committee,
Integrated Personnel Services Limited,
14, Whispering Palm Shopping Center,
Lokhandwala Complex, Kandivali E,
Mumbai – 400101.

SUBJECT: DISCLOSURE UNDER REGULATION 31 OF THE SEBI (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011.

I, MEENA SINGH, Promoter of Integrated Personnel Services Limited, hereby declare that I, along with Persons acting in concert, have not encumbered, directly or indirectly, on the shares held by me during the financial year 2024-2025.

Kindly take the same on records.

Thanking you,

Meena Singh.

MEENA SINGH
Promoter

CC: Company Secretary
Integrated Personnel Services Limited
14, Whispering Palm Shopping Center,
Lokhandwala Complex, Kandivali E,
Mumbai – 400101.

Date: 07/04/2025

To,

The General Manager,
Listing Department,
National Stock Exchange of India
Limited,
Exchange Plaza, Bandra - Kurla Complex,
Bandra (East), Mumbai-400 051,

The Chairman and Members of
Audit Committee,
Integrated Personnel Services Limited
14, Whispering Palm Shopping Center,
Lokhandwala Complex, Kandivali (East),
Mumbai, Maharashtra, India, 400101.

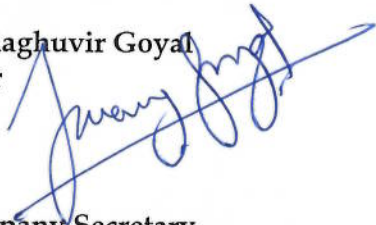
SUBJECT: DISCLOSURE UNDER REGULATION 31 OF THE SEBI (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011.

I, Tarang Raghuvir Goyal, Promoter of Integrated Personnel Services Limited, hereby declare that I, along with Persons acting in concert, have not encumbered, directly or indirectly, on the shares held by me during the financial year 2024-2025.

Kindly take the same on records.

Thanking you,

Tarang Raghuvir Goyal
Promoter



CC: Company Secretary
Integrated Personnel Services Limited,
14, Whispering Palm Shopping Center,
Lokhandwala Complex, Kandivali (East),
Mumbai, Maharashtra, India, 400101.

Date: 07/04/2025

To,

The General Manager,
Listing Department,
National Stock Exchange of India
Limited,
Exchange Plaza, Bandra - Kurla Complex,
Bandra (East), Mumbai-400 051,

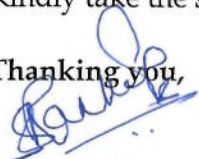
The Chairman and Members of
Audit Committee,
Integrated Personnel Services Limited
14, Whispering Palm Shopping Center,
Lokhandwala Complex, Kandivali (East),
Mumbai, Maharashtra, India, 400101.

SUBJECT: DISCLOSURE UNDER REGULATION 31 OF THE SEBI (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011.

I, Sandeep Kaur Goyal, Promoter of Integrated Personnel Services Limited, hereby declare that I, along with Persons acting in concert, have not encumbered, directly or indirectly, on the shares held by me during the financial year 2024-2025.

Kindly take the same on records.

Thanking you,


Sandeep Kaur Goyal
Promoter

CC: Company Secretary
Integrated Personnel Services Limited,
14, Whispering Palm Shopping Center,
Lokhandwala Complex, Kandivali (East),
Mumbai, Maharashtra, India, 400101.