



INTEGRATED PROTEINS LIMITED

Manek Centre, Office No 218,P N Marg,Jamnagar – 361008, Gujarat ,India

Phone No: 9428817400

Email ID: integrated.pl2024@gmail.com

Website: www.integratedproteins.com

CIN:L62013GJ1992PLC018426

Date: 30th May, 2026

To,
BSE Limited
Phiroze Jeejeebhoy Tower,
Dalal Street, Mumbai - 400 001.

Dear Sir/Madam,

Sub: Outcome of Board meeting held today i.e. 30th May, 2026

Scrip Code: 519606

Pursuant to the second proviso to Regulation 30 and Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors in their meeting held today i.e, Saturday, 30th May, 2026 at the Registered Office of the Company which commenced at 9:00 P.M. and concluded at 9:30 P.M. inter alia considered and approved the following:

1. Approved and took on the resignation given by Mr. Girish Kalwani from the post of Company Secretary and Compliance officer (KMP) of the Company, and was accepted with effect from 30th May, 2026. The details required under Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated 13 July 2023 is provided in Annexure I, along with a resignation letter is enclosed herewith.
2. Appointed Ms. Shivangi Paliwal a qualified Company Secretary (Membership No A80556), as Company Secretary and Compliance officer, designated as Key Managerial Personnel of the Company w.e.f. May 31,2026 . Details with respect to Change in Key Managerial Personnel (Appointment of Company Secretary and Compliance Officer) as required under Regulation 30 read with Part A of Schedule III of the SEBI Listing Regulations and SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024, as amended, is provided in Annexure II to this letter.

Kindly take the same on your record and oblige us.

Thanking You,

For, INTEGRATED PROTEINS LIMITED

KARANJ

DHARMESHBH

AI DOSHI

Digitally signed by
KARANJ DHARMESHBHAI
DOSHI
Date: 2026.05.30 21:42:02
+05'30'

KARANJ DHARMESHBHAI DOSHI

Managing Director

DIN:10848249



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Annexure I

Information as required under Regulation 30 - Part A of Para A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 read with SEBI Circular No SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024.

Sr.No.	Particulars	Description
1.	Reasons for Change : Resignation	CS Girsh Kalwani has tendered her resignation as a Company Secretary and Compliance Officer of the Company vide his resignation letter dated 30 th May 2026, with effect from close of business hours on 30 th May 2026.
2.	Date of cessation	Close of business hours on 30 th May 2026.
3.	Brief Profile	Not applicable
4.	Disclosure of relationships between directors (in case of appointment of directors)	Not applicable
5.	Letter of resignation along with detailed reason for resignation	Enclosed



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Annexure II

Information as required under Regulation 30 - Part A of Para A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 read with SEBI Circular No SEBI/HO/CFD/CFD-PoD1/PCIR/2023/123 dated July 13,2023 .

Sr.No.	Particulars	Description
1.	Reason for change : Appointment	Appointment of Ms. Shivangi Paliwal as Company Secretary & Compliance Officer and Key Managerial Personnel of the Company, pursuant to the provisions of Section 203 of the Companies Act 2013, with effect from 31 st May ,2026.
2.	Date of Appointment	30 th May,2026.
3.	Brief Profile	She is an Associate Member of the Institute of Company Secretaries of India. She is a highly motivated, detail-oriented Company Secretary with a strong academic foundation in corporate law, governance, and compliance.
4.	Disclosure of relationships between directors (in case of appointment of directors)	Not Applicable.

Date :30th May,2026

To,
The Board of Directors
Integrated Proteins Limited
Office No. 218, Manek Centre,
Pandit Nehru Marg, Patel Colony,
Jamnagar,361008

Subject: Resignation from the Position of Company Secretary &
Compliance Officer

Dear Sir,

I hereby tender my resignation from the position of Company Secretary and Compliance Officer of Integrated Proteins Limited to pursue an alternate career outside of the organization. I request the Board to kindly relieve from all my duties effective closing of business hours on 30th May ,2026.

I hereby confirm that there are no material reasons for my resignation other than those mentioned above.

I hereby convey my sincere thanks to the Board of Directors, Senior Management and all colleagues of the Company for their unwavering support and co-operation extended during my tenure as the Company Secretary and the Compliance Officer of the company .

Kindly request you to take the same on record and arrange to submit the necessary forms with the Registrar of Companies.

Thanking you,
Yours Faithfully



GIRISH KALWANI
Membership No.-A57701
ECSIN: EA057701F000052762