



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: 29-10-2026

To,
BSE Limited,
Floor 25, Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001

BSE SCRIP CODE: 519606

Sub: Outcome of Board meeting held today i.e. 29th October, 2026

Dear Sir/Madam,

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, Thursday, 29th October, 2026 at the Registered Office of the Company which commenced at 12:30 P.M. and concluded at 13:00 P.M. inter alia considered and approved the following:

Appointed **Ms. Arushi Aggarwal** a qualified Company Secretary (Membership No A79278), as Company Secretary and Compliance officer, designated as Key Managerial Personnel of the Company w.e.f. October 29, 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 I to this letter.

Kindly take the same on your record and oblige us.

Thanking you,

For, INTEGRATED PROTEINS LIMITED

HIREN
DHIRAJL
AL SHAH

Digitally signed
by HIREN
DHIRAJL AL SHAH
Date: 2026.10.29
13:07:17 +05'30'

HIREN SHAH
MANAGING DIRECTOR
DIN :09842161



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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/CFD-PoD1/PCIR/2023/123 dated July 13,2023.

Sr.No.	Particulars	Description
1	Name	Ms. Arushi Aggarwal
2	Reason for change	Appointment
3	Brief Profile	Appointment of Ms. Arushi Aggarwal 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 29 th October, 2026. 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	Date of Appointment	29 th October, 2026.
5	Disclosure of relationships between directors (in case of appointment of directors)	Not Applicable.