



INTEGRATED PROTEINS LIMITED

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

Phone: 9428817400

Email ID: integrated.pl2024@gmail.com

Website: www.integratedproteins.com

CIN: L62013GJ1992PLC018426

Date: July 27, 2026

To,
Department of Corporate Services
BSE Limited,
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai-400001.

BSE Script Code: 519606

Subject: Outcome of Board Meeting held on Monday, July 27, 2026.

Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that the Board of Directors of the Company, at its meeting held on Monday, July 27, 2026 at the registered office of the Company at Office No. 218, Manek Centre, Pandit Nehru Marg, Patel Colony, Jamnagar, 361008 inter-alia, considered and approved the following:

1. Ms. Shivangi Paliwal (M. No. A80556) has tendered her resignation from the post of Company Secretary and Compliance Officer of the Company vide her resignation letter dated July 27, 2026 due to personal reasons.

The Company received and accepted her resignation with effect from July 27, 2026 and has relieved her from the official responsibilities of the Company Secretary and Compliance Officer.

The particulars required as per SEBI Master Circular No HO/49/14/14(7)2025-CFDPOD2/I/3762/2026 dated January 30, 2026, on Disclosure of material events / information by listed entities under Regulations 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 are enclosed as Annexure A.

The Board Meeting commenced at 17:00 HRS (IST) and concluded at 17:30 HRS (IST).

You are requested to kindly take the same on record.

Yours faithfully,

For, **Integrated Proteins Limited**

Hiren Dhirajlal Shah

Director

DIN:09842161



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Annexure – A

Disclosure as required under Regulation 30 of the Listing Regulations, read with SEBI Circular No. HO/49/14/14(7)2025-CFDPOD2/I/3762/2026 dated January 30, 2026 .

S. No.	Particulars	Ms. Shivangi Paliwal
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Ms. Shivangi Paliwal tendered her resignation from the position of Company Secretary & Compliance Officer of the Company vide her letter dated July 27, 2026. Resignation Letter along with detailed reasons for resignation is attached herewith and there is no other material reasons other than those mentioned in the resignation letter.
2.	Date of appointment / cessation (as applicable)	She will be relieved from the services of the Company with effect from closing hours of July 27, 2026.
3.	Brief profile (in case of appointment)	N.A.
4.	Disclosure of relationship between directors (in case of appointment of a director)	N.A.

For, Integrated Proteins Limited

Hiren Dhirajlal Shah

Director

DIN:09842161

Date:27-07-2026

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 of Integrated Proteins Limited

Respected Sir/Madam,

I hereby tender my resignation from the position of Company Secretary & Compliance Officer (Key Managerial Personnel) of Integrated Proteins Limited ("the Company") and all other statutory/designated positions in the Company for my personal reasons effective from the closing business hours of July 27,2026.

I hereby convey my sincere thanks to the Board of directors and colleagues of the Company for their unstinted support and co-operation extended during my tenure as Company Secretary & Compliance Officer of the Company.

Kindly acknowledge the receipt of this resignation letter and arrange to submit the necessary forms with the office of the Registrar of Companies.

I wish the Company continued success in the future.

Yours faithfully,



Shivangi Paliwal

Company Secretary & Compliance Officer

Membership No.: A80556

Date: 27-07-2026

eCSIN: RA080556H000017141