Integrated Personnel Services Limited

(Formerly known as Integrated Personnel Services Private Limited)



An iSO 9001:2015 Certified Company

02nd March, 2023

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

Scrip ID: IPSL

Sub: Outcome of the Board Meeting held on Thursday, 02nd March, 2023, pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015:

Dear Sir,

The Board Meeting of the Company was held on Thursday, 02nd March, 2023 at 11.00 AM at Registered Office at 14, Whispering Palm Shopping Center, Lokhandwala Complex, Kandivali (East), Mumbai - 400101. The Board of Director at their Board Meeting have approved the Credit Facilities to be availed from Indusind Bank Limited.

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

The Meeting of the Board of Directors commenced at 11:00 A.M. and concluded at 11:25 A.M.

Thanking You,

Yours faithfully,

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

sonn Mumba Sandeep Kaur Goyal Director DIN: 01724446

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