

**01<sup>st</sup> September, 2023**

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

**Scrip ID: IPSL**

**Sub: Outcome of Board Meeting held on 01<sup>st</sup> September, 2023**

Dear Sir/Ma' am,

In Compliance with the SEBI (Listing Obligations and Disclosures Requirement) Regulation, 2015, we hereby inform you that the **meeting of the Board of Directors of Integrated Personnel Services Limited** was duly held today viz. **Friday, 01<sup>st</sup> September 2023 at 01:00 pm** at the **registered office** of the Company at 14, Whispering Palm Shopping Center, Lokhandwala Complex, Kandivali (East), Mumbai - 400101, wherein the following matters were considered, approved and adopted:

1. The Secretarial Audit Report of the Company for the Financial Year 2022-23, issues by M/s. M K Saraswat & Associates, Company Secretaries;
2. The Director's Report along with the Annexures U/s 134 of the Companies Act, 2013 for the Financial Year ended 31<sup>st</sup> March, 2023;
3. The notice of the ensuing 20<sup>th</sup> Annual General Meeting and Book Closure along with voting period and cut-off date for the purpose of e-voting at such meeting;
4. The appointment of Mr. Mukesh Saraswat, Practicing Company Secretaries as the Scrutinizer for scrutinizing the process of remote e-voting and e-voting at the AGM in a fair and transparent manner;
5. Certificate of non-disqualification of Directors;
6. Certificate of non-applicability of compliance on corporate governance;
7. Recommendation of appointment of Mrs. Sandeep Kaur Goyal (DIN: 01724446) as a Whole-Time Director of the Company and approve the payment of remuneration, for a period of 5 (five) years with effect from 01<sup>st</sup> September, 2023 to 31<sup>st</sup> August, 2028, subject to approval of the Shareholders of the Company at the ensuing Annual General Meeting;
8. Recommendation of re-appointment of Mr. Ashok Nagori (DIN: 02025485) as an Independent Director of the Company, not liable to retire by rotation, for a second term of 5 (five) years with effect from 11<sup>th</sup> July, 2023 to 10<sup>th</sup> July, 2028, subject to approval of the Shareholders of the Company at the ensuing Annual General Meeting;
9. Recommendation of Increase in Managerial Remuneration of Mr. Tarang Raghuvir Goyal, Managing Director of the Company, subject to approval of the Shareholders of the Company at the ensuing Annual General Meeting;

Details as required under Regulation 30 read with Schedule III of the Listing Regulations, SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015 are annexed herewith as Annexure-A.

The above disclosures shall also be available on the website of the Company i.e. [www.integratedpersonnelservices.com](http://www.integratedpersonnelservices.com)

# Integrated Personnel Services Limited

(Formerly known as Integrated Personnel Services Private Limited)



An ISO 9001:2015  
Certified Company

We further inform that the meeting of Board commenced at 01:00 pm and concluded at 02:30 pm.

The above is for your information and dissemination to the public at large.

Kindly take the same on your records.

Thanking you,

Yours faithfully,

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

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**Mr. Tarang Raghuvir Goyal**  
**DIN: 01885882**  
**Managing Director**

**Encl: As above**

## ANNEXURE-A

Details with respect to re-appointment of Mr. Ashok Nagori (DIN: 02025485) as an Independent Director of the Company as required under Regulation 30 Read with Schedule III of the Listing Regulations and SEBI Circular IR/CFD/CMD/4/2015 dated September 09, 2015:

S. No.	Details of Events that need to be provided	Information of such events(s)
1.	<b>Reason for change viz. appointment</b>	Re-appointment of Mr. Ashok Nagori (DIN: 02025485) as an Independent Director of the Company.
2.	<b>Date of appointment &amp; term of appointment</b>	<b>11th July, 2023</b> For a second term of 5 (five) years with effect from 11 <sup>th</sup> July, 2023 to 10 <sup>th</sup> July, 2028, subject to approval of the Shareholders of the Company at the ensuing Annual General Meeting.
3.	<b>Brief profile</b>	Mr. Ashok Nagori, aged 46 years, is the Independent Director of our Company. He has been associated with our Company with effect from July 11, 2018. He holds Bachelors' of Commerce Degree from Ajmer, Rajasthan and is a qualified Chartered Accountant from Institute of Chartered Accountants of India (ICAI). He has been working as a practicing Chartered Accountant from 2010 onwards and he also has vast experience of working as sales trader, trading fund manager, technical and derivative analyst and as technical analyst with various organizations.
4.	<b>Disclosure of relationships between directors</b>	Mr. Ashok Nagori is not related to any of the Directors of the Company.

Details with respect to appointment of Mrs. Sandeep Kaur Goyal [DIN: 01724446] as a Whole Time Director of the Company as required under Regulation 30 Read with Schedule III of the Listing Regulations and SEBI Circular IR/CFD/CMD/4/2015 dated September 09, 2015:

S. No.	Details of Events that need to be provided	Information of such events(s)
1.	<b>Reason for change viz. appointment</b>	Appointment of Mrs. Sandeep Kaur Goyal [DIN: 01724446] as a Whole Time Director of the Company.
2.	<b>Date of appointment &amp; term of appointment</b>	<b>01<sup>st</sup> September, 2023</b> For a term of 5 (five) years with effect from 01 <sup>st</sup> September, 2023 to 31 <sup>st</sup> August, 2028, subject to approval of the Shareholders of the Company at the ensuing Annual General Meeting.
3.	<b>Brief profile</b>	Mrs. Sandeep Kaur Goyal, aged 43 years, is the Promoter and Executive Director of our Company. She has been associated with our Company since incorporation. She has been re-designated as Executive Director of the Company with effect from July 09, 2018. She is a Bachelor in Science (Microbiology) graduate from Mumbai university and has done Diploma Programme on Business Growth through total Quality Management from Narsee Monjee Institute of Management Studies (NMIMS) and Post Graduate Diploma in Quality Assurance in Food & Pharmaceuticals' Industry from Sophia College, Bombay. As a director and one of the promoters of the Company, she plays a pivotal role in planning and development activities of the company. She heads the entire recruitment division and internal operations of the company and holds more than 10 years of professional experience.
4.	<b>Disclosure of relationships between directors</b>	Mrs. Sandeep Kaur Goyal is the daughter in law of Mr. Raghuvir Prasad Goyal [Director] & Spouse of Mr. Tarang Raghuvir Goyal [Managing Director]. Apart from above there is no other relationships between directors.