

Date: 29th August 2023

To,
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (E),
Mumbai - 400 051, Maharashtra, India

NSE SYMBOL: IPSL

Dear Sir / Madam,

Subject: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015: Allotment of Securities.

Pursuant to the approval of the Board of Directors at its meeting held on 13th July 2023 and approval of the members of the Company at their Extra-Ordinary General Meeting held on 09th August 2023 and pursuant to In-principle approvals granted by NSE India vide their letter dated 16th August 2023 and upon receipt of the requisite consideration amount from the allottees of the preferential allotment, The Board of Directors of the Company through Circular Resolution, on 29th August 2023, amongst other matters have considered and approved:

The Allotment of 15,00,000 (Fifteen) Fully Convertible Warrants for cash at an issue price of Rs. 81/- (Rupees Eighty-One Only) per warrant, convertible into equivalent number of Equity Shares having face value of Rs. 10/- each, to the persons forming part of the Promoter & Promoter Group & Non-Promoter Public (as per the list enclosed and marked as Annexure I).

For Integrated Personnel Services Limited

Tarang Raghuvir Goyal
Managing Director
DIN 01885882
Enclosure: a/a

Annexure 1

Details pursuant to Schedule III Part A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015.

Sr. #	Name of the Allottees	Category	No. of Fully Convertible Warrants Allotted	Consideration Received (25% of the Total Consideration) (Amount in Rs.)
1	Sandeep Kaur Goyal	Promoter	2,00,000	40,50,000
2	Tarang Raghuvir Goyal	Promoter	5,00,000	1,01,25,000
3	Raghuvir Prasad Goyal	Promoter Group	1,00,000	20,25,000
4	Manish Mor	Non-Promoter Public	1,00,000	20,25,000
5	Madhavi Kaushik Khengarbhai	Non-Promoter Public	1,40,000	28,35,000
6	Shruthi M	Non-Promoter Public	1,00,000	20,25,000
7	Hitesh Natwarlal Kawa	Non-Promoter Public	90,000	18,22,500
8	Nimesh Sahadeo Singh	Non-Promoter Public	90,000	18,22,500
9	Kaushik Hasmukhlal Gandhi	Non-Promoter Public	90,000	18,22,500
10	Varshit Janak Shah	Non-Promoter Public	90,000	18,22,500
Total			15,00,000	3,03,75,000