

Integrated Personnel Services Limited

(Formerly known as Integrated Personnel Services Private Limited)



An ISO 9001:2015
Certified Company

Date: 03/09/2024

To,
The General Manager,
Listing Department,
National Stock Exchange of India Limited,
Exchange Plaza, C – 1, Block G,
Bandra Kurla Complex,
Bandra (East), Mumbai - 400051.

COMPANY CODE: IPSL

**SUBJECT: OUTCOME OF BOARD MEETING HELD ON 03RD SEPTEMBER, 2024,
UNDER REGULATION 30 OF THE SECURITIES & EXCHANGE BOARD OF INDIA
(LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS,
2015 (“SEBI LISTING REGULATIONS”)**

Dear Sir/Madam,

Pursuant to **Regulation 30** of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, ("Listing Regulations"), as amended time to time, we wish to inform you that the Board of Directors at their Meeting held today i.e. **on Tuesday, 03rd September, 2024** has inter alia transacted the following business;

1. The Board of Directors of the Company has approved the appointment of Mr. Tarang Raghuvir Goyal (DIN: 01885882), Managing Director of the Company who retires by rotation at ensuing annual general meeting as recommended by NRC Committee and such re-appointment is subject to approval of members pursuant to Regulation 17(1C) of the Listing Regulations.

The requisite details as required under the Listing Regulations and SEBI Circular No. SEBI / HO / CFD / CFD – PoD – 1 / P / CIR / 2023 / 123 dated July 13, 2023 are enclosed herewith as **Annexure – I.**

Further, Mr. Tarang Raghuvir Goyal is not debarred from holding the office of Director by Virtue of any order passed by SEBI or any other such authority and he is not disqualified from holding the office of director pursuant to the provisions of Section 164 of the companies Act, 2013.

2. The Board of Directors of the Company has approved the Secretarial Audit Report issued by M/s. M.K. Saraswat & Associates, Company Secretaries for the financial Year 2023-2024.
3. The Board of Directors of the Company has approved the re-appointment of M/s. Leela Fintech Services LLP, Chartered Accountants, as Internal Auditor of the company for the financial Year 2024-2025, as recommended by Audit Committee.
4. The Board of Directors of the Company has approved the re-appointment of M/s. M.K. Saraswat & Associates as Secretarial Auditor of the company for the financial Year 2024-2025, as recommended by Audit Committee.
5. The Board of Directors of the Company has approved and adopted the Director's Report along with the Annexures U/s 134 of the Companies Act, 2013 for the Financial Year ended 31st March, 2024.
6. The Board of Directors of the Company has considered for increase in managerial remuneration of Mr. Tarang Raghuvir Goyal, Managing Director of the Company, as recommended by NRC, subject to approval of the Shareholders of the Company at the ensuing Annual General Meeting.
7. The Board of Directors of the Company has considered for increase in managerial remuneration of Mrs. Sandeep Kaur Goyal, Whole Time Director of the Company, as recommended by NRC, subject to approval of the Shareholders of the Company at the ensuing Annual General Meeting.
8. The Board of Directors of the Company has approved the overall Borrowing Limits u/s 180(1)(c) of the Companies Act, 2013, as recommended by Audit Committee, subject to approval of the Shareholders of the Company at the ensuing Annual General Meeting.
9. The Board of Directors of the Company has sought approval under Section 180(1)(a) of the Companies Act, 2013 inter alia for creation of mortgage or charge on the assets, properties or undertaking(s) of the Company, as recommended by Audit Committee, subject to approval of the Shareholders of the Company at the ensuing Annual General Meeting.
10. The Board of Directors of the Company has approved threshold limit of loans/ guarantees, providing of securities and making of investments in securities under section 186 of the Companies Act, 2013, as recommended by Audit Committee, subject to approval of the Shareholders of the Company at the ensuing Annual General Meeting.
11. The Board of Directors of the Company has sought approval to advance any loan/give guarantee/provide security u/s 185 of the Companies Act, 2013, as recommended by Audit

Committee, subject to approval of the Shareholders of the Company at the ensuing Annual General Meeting.

12. The Board of Directors of the Company has approved the notice for the 21st Annual General Meeting and book closure along with voting period and cut-off date for the purpose of e-voting at such meeting.

13. The Board of Directors of the Company has approved 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.

14. Considered and approved all other business as per agenda circulated.

The meeting of the Board of Directors commenced at 05.00 p.m. and concluded at 5.40 p.m.

You are requested to kindly take the above information on record.

Yours faithfully,

For Integrated Personnel Services Limited

Mr. Tarang Raghuvir Goyal
Managing Director
(DIN: 01885882)



Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. SEBI / HO / CFD / CFD – PoD – 1 / P / CIR / 2023 / 123 dated July 13, 2023

Annexure I

Particulars	Details
Name of Director	Mr. Tarang Raghuvir Goyal
DIN	01885882
Date of Birth	23/06/1975
Age	49 Years
Tenure of re – appointment	NA
Reason for re- appointment	Retire by Rotation
Brief resume & Nature of expertise in specific functional areas	He is associated with the Company since 2007. He is an associate member of Institute of Chartered Accountants of India (ICAI).
Disclosure of relationship	1. Mr. Raghuvir Prasad Goyal – Father 2. Mrs. Sandeep Kaur Goyal – Spouse
Names of listed entities in which the person also holds the directorship except Integrated Personnel Services Limited	N.A.
No. of Equity Shares held in the Company	33,98,932
Membership & Chairmanships of Committees of the Board	None