

Integrated Personnel Services Limited

(Formerly known as Integrated Personnel Services Private Limited)



DATE: 12.04.2025

ISIN: INE02EE01019

SCRIP ID: IPSL

To

NSE LIMITED,

E Block BKC, Bandra Kurla Complex,
Bandra East, Mumbai, Maharashtra 400051

SUB: OUTCOME OF THE BOARD MEETING HELD ON 12th APRIL 2025

Dear Sir/Madam,

With reference to the above subject we hereby inform you that held the meeting of Board of Directors of the company on Saturday, 12th April, 2025 at the Registered office at 14, Whispering Palm Shopping Center, Lokhandwala Complex, Kandivali (East), Mumbai, Maharashtra, India, 400101 commenced at 3.30 pm and concluded at 4.40 pm have inter alia considered and approved the following:

1. To note and take on record disclosure(s)/ Declaration received from the Directors of the Company as per the requirements of the Companies Act, 2013 and/ or SEBI Regulations:
 - a) Disclosure of Interest by Directors pursuant to Section 184 of the Companies Act, 2013.
 - b) Declaration by directors pursuant to Section 164 of the Companies Act, 2013.
 - c) Declarations received by Independent Directors of the Company pursuant to Section 149 of the Companies Act, 2013.
 - d) Annual Disclosure under SEBI (Prohibition of Insider Trading) Regulation, 2015.
 - e) Continual Disclosure under Regulation 30(1) and 30(2) and 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011.
 - f) Disclosures received from Designated persons under Code of Conduct of the Company.
2. To approved for submission of various certificates and reports for the quarter ended 31st March, 2025 with stock exchange
3. To approved establishment of new subsidiary in the European Union (EU).
4. All other business as per agenda circulated

You are requested to kindly take the same on record.

Thanking you,

For M/s. INTEGRATED PERSONNEL SERVICES LIMITED

TARANG RAGHUVIR GOYAL (MANAGING DIRECTOR)

DIN: 01885882

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

Branch Offices : Ahmedabad - Bangalore - Chennai - Delhi - Jaipur - Kolkatta - Pune - Hyderabad **CIN: L74190MH2004PLC144160**