

Integrated Personnel Services Limited

(Formerly known as Integrated Personnel Services Private Limited)



DATE: 25.10.2024

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 25th OCTOBER 2024

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 Friday, 25th October at the Registered office at 14, Whispering Palm Shopping Center, Lokhandwala Complex, Kandivali (East), Mumbai, Maharashtra, India, 400101 commenced at 1.00 pm and concluded at 3.15 pm have inter alia considered and approved the following:

1. Resignation of Mr. Hariom Sarda, independent director w.e.f. 23rd October, 2024 and reconstitution of NRC committee with respect to the resignation of Director.
2. The INTEGRATED Employee Stock Option Plan 2024.
3. date, time & venue for the Extra Ordinary General Meeting (EOGM) of the Company, the draft notice of the Extra Ordinary General Meeting of the Company, Book Closure along with voting period and cut-off date for the purpose of e-voting.
4. Appointment of Ronak Jhuthawat & Co., Practicing Company Secretary as Scrutinizer for conducting process of remote e-voting at Extra Ordinary General Meeting
5. 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**