

# Integrated Personnel Services Limited

(Formerly known as Integrated Personnel Services Private Limited)



An ISO 9001:2015  
Certified Company

Date: 30<sup>th</sup> September, 2023

To,

**Ms. Kavita Yadav**

Address: 403, Siddhant Building, Ashok Nagar,  
Kandivali (E), Mumbai - 400101

**Subject: Appointment as a Whole-Time Company Secretary and Compliance Officer**

Dear Ms. Kavita Yadav,

We are pleased to inform you that in accordance with the provisions of Section 203 of the Companies Act, 2013 and resolution passed by the Board of Directors of the company at their meeting held on 30<sup>th</sup> September, 2023, you are hereby appointed as Whole-time Company Secretary and Compliance Officer of the Company w.e.f. 03<sup>rd</sup> October, 2023, to perform the duties of a Company Secretary and Compliance Officer as required under the Companies Act, 2013 and Regulation 6(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and such other duties that may be assigned by the Managing Director and Board of Directors from time to time.

The said appointment is based on your consent received as per the Companies Act, 2013.

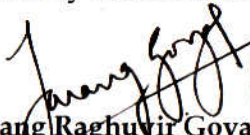
We look forward to your joining our team for a long, successful and pleasant association.

Thanking you,

Yours faithfully,

**For Integrated Personnel Services Limited**

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

  
Tarang Raghuvir Goyal  
Managing Director  
DIN: 01885882

