

Integrated Personnel Services Limited

(Formerly known as Integrated Personnel Services Private Limited)



An ISO 9001:2015
Certified Company

Date: 01-10-2025

To,
Mr. Chintan Doshi
301, A wing, Heritage Holy J N Road, Mulund Jai
Ambika Nagar Society, Mulund West, Maharashtra – 400080

Dear Chintan Doshi,

We are pleased to inform you that the Board of Directors in its meeting held on 1st October, 2025, has designated you as Chief Executive Officer of the company w.e.f. 1st October, 2025 pursuant to provision of section 203 of Companies Act 2013 read with the rule 8 of Companies (Appointment and Remuneration of Managerial Personnel) Rules 2014.

Thanking You,
By on behalf of the Board of Directors
For INTEGRATED PERSONNEL SERVICES LIMITED



Tarang Raghavir Goyal (Managing Director)
DIN: 01885882
Place: Mumbai



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**