

Integrated Personnel Services Limited

(Formerly known as Integrated Personnel Services Private Limited)



DATE: 01.10.2025

To
NSE LIMITED,
E Block BKC, Bandra Kurla Complex,
Bandra East, Mumbai, Maharashtra 400051.

ISIN: INE02EE01019

SCRIP ID: IPSL

SUB: OUTCOME OF THE BOARD MEETING HELD ON 01.10.2025.

Dear Sir/Madam,

With reference to the above subject, we hereby inform you that held the meeting of Board of Directors of the company held on Wednesday, 01st October, 2025 at the Registered office of the company at 14, Whispering Palm Shopping Center, Lokhandwala Complex, Kandivali (East), Mumbai, Maharashtra, India, 400101 have inter alia considered and approved the following:

1. Appointment of Mr. Chintan Doshi as the Chief Financial Officer (CFO) of the company

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.

2. **Approval of Other Agenda Items**

The Board also discussed and approved other routine business matters and noted general updates from management.

The meeting commenced at 7.00 PM and concluded at 7.15 PM.

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**

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Annexure A

(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.)

Name of Designated Person	Mr. Chintan Doshi
Date of Birth	06/01/1987
Qualification	Chartered Accountant
Experience	16 years
Date of appointment on the Board of the Company	01 st October 2025
Nature of his expertise in specific functional areas	- Financial and Audit due diligence expert. - Optimizing financial performance - fostering teamwork across departments and creating synergy among diverse areas. - Deep expertise in financial matters combined with exceptional leadership skills, particularly within the dynamic startup landscape.
Disclosure of relationship	None
Name of the Listed entities in which the person also holds the directorship and the membership of the committees of the Board	NIL
Name of Listed entities from which the person has resigned in the past three years	NIL
Shareholding, if any, in the Company	NIL

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Skills and Capabilities required for the role and the manner in which the proposed person meets such requirements	The appointed person has a proven ability to craft and execute financial strategies to fuel company growth, streamline operations and ensure Compliance with 16+ years of experience.
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Thanking you,

For M/s. INTEGRATED PERSONNEL SERVICES LIMITED

TARANG RAGHUVIR GOYAL

(MANAGING DIRECTOR)

DIN: 01885882

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