



INTEGRATED PROTEINS LIMITED

City Point, 5th Floor, Opp.Town Hall, Jamnagar – 361001, Gujarat, India

Phone: (0288) 2551901 Fax: (0288) 2552566

Email ID: ipl.complianceofficer@gmail.com

Website: www.integratedproteins.com

CIN: L15400GJ1992PLC018426

Ref:IPL/BSE/Reg 30

Date: 6th March, 2025

To,
Department of Corporate Service
BSE Limited
Phiroz Jeejeebhoy Towers,
Dalal Street,
Mumbai-400 001

Sub: Announcement Regulation 30 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: Scrip Code – 519606

Respected Sir/Madam,

With reference to the captioned subject, we would like to inform that the Board of Directors at its meeting held on 5th March, 2025 has appointed CA Sunny Rohera Practicing Chartered Accountant, Rohera &Co.as the Internal Auditor of the Company for the Financial Year 2024-25.

The brief profile of the internal auditor is attached as Annexure-A

This is for your record and reference.

FOR, INTEGRATED PROTEINS LIMITED

VINOD PRABHULAL MEHTA

Director

DIN: 00094718



INTEGRATED PROTEINS LIMITED

City Point, 5th Floor, Opp.Town Hall, Jamnagar – 361001, Gujarat, India

Phone: (0288) 2551901 Fax: (0288) 2552566

Email ID: ipl.complianceofficer@gmail.com

Website: www.integratedproteins.com

CIN: L15400GJ1992PLC018426

Brief Profile of Appointments made:

1. Appointment of Internal Auditor:-

Sr No	Details of events that need to be provided	Information of Such Events
1	Reasons for Change viz. Appointment	Appointment
2	Date of Appointment/Re-appointment	5 th March,2025
3	Term of Appointment	CA Sunny Rohera(M. No 153870) of Rohera &Co. (FRN:138087W) is appointed as the Internal Auditor for the Financial Year 2024-25.
4	Brief Profile	Rohera &Co. (FRN: 138087W) is a firm providing Internal Audit Services to many firms. They have significant experience in the Industry across wide spectrum of clients.