



INTEGRATED PROTEINS LIMITED

Manek Centre, Office No 218, P N Marg, Jamnagar – 361008, Gujarat, India

Phone: 9428817400

Email ID: integrated.pl2024@gmail.com

Website: www.integratedproteins.com

CIN: L62013GJ1992PLC018426

Date: 29.06.2026

To,
BSE Limited
Department of Corporate Service
Phiroz Jeejeebhoy Towers,
Dalal Street, Mumbai-400001

Scrip Code: 519606

Dear Sir / Madam,

Sub: Outcome of Board meeting

Dear Sir/Ma'am, Pursuant to the Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015, we wish to inform you that the Board of Directors of Integrated Proteins Limited at their meeting held today, Monday, 29th June, 2026, inter alia, approved:

1. Resignation of Mr. Karanj Dharmeshbhai Doshi (DIN: 10848249) as Managing Director of the Company, who has tendered his resignation vide letter dated June 29, 2026 due to personal reasons and priorities.

The details as required under Regulation 30 of SEBI LODR Regulations read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, as amended from time to time are given in Annexure-A and a copy of the resignation letter is given as Annexure-B.

In view of such resignation, Mr. Karanj Doshi will also cease to be a Key Managerial Person under the provisions of Section 203 and other applicable provisions, if any, of the Companies Act, 2013 and Regulation 30(5) of the SEBI Listing Regulations for determining materiality of events / information for disclosure to the Stock Exchanges.

The aforesaid board meeting commenced at 17:45 HRS (IST) and concluded at 18:15 HRS (IST). Please take the same on records.

Thanking you,
Yours faithfully,

For ,Integrated Proteins Limited

CS Shivangi Paliwal
Company Secretary and Compliance Officer
M.No.:A80556



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ANNEXURE-A

Details under amended Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024

Resignation of Managing Director (DIN: 10848249)

<u>S. No.</u>	<u>Particulars</u>	<u>Details of Change</u>
<u>1.</u>	<u>Reason for change viz., appointment, resignation, removal, death or otherwise</u>	Resignation of Mr. Karanj Dharmeshbhai Doshi, Managing Director, (DIN: 10848249) of the Company w.e.f. closure of business hours on 29.06.2026, due to his personal reasons and priorities and there are no material reasons for the resignation other than the one stated in the resignation letter.
<u>2.</u>	<u>Date of appointment/re-appointment/ cessation (as applicable) & term of appointment/re-appointment</u>	Effective from closure of business hours on 29 th June, 2026.
<u>3.</u>	<u>Brief Profile (in case of appointment)</u>	Not applicable
<u>4.</u>	<u>Disclosure of relationships between directors (in case of appointment of a director).</u>	Not applicable

For ,Integrated Proteins Limited

CS Shivangi Paliwal

Company Secretary and Compliance Officer

M.No.:A80556

Date: 29.06.2026

Annexure -B

Date: 29.06.2026

To,
The Board of Directors
Integrated Proteins Limited
Office No. 218, Manek Centre,
Pandit Nehru Marg ,Patel Colony
Jamnagar, 361008,Gujarat

Dear Sir,

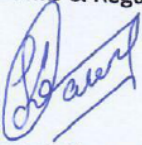
I, Karanj Dharmeshbhai Doshi would like to tender my resignation from the post of Managing Director due to personal reasons and priorities with effect from 29th June,2026 .

I request the Board to kindly take note of my resignation and complete the necessary formalities in this regard.

I sincerely thank the Board of Directors for their support and cooperation during my tenure. I wish the Company continued success in all its future endeavours.

Yours faithfully,

Thanks & Regards,



Karanj Dharmeshbhai Doshi
DIN:10848249