



# **INTEGRATED PROTEINS LIMITED**

**City Point, 5<sup>th</sup> Floor, Opp. Town Hall, Jamnagar – 361 001, Gujarat, India**

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

Email ID: [ipl.complianceofficer@gmail.com](mailto:ipl.complianceofficer@gmail.com)

Website: [www.integratedproteins.com](http://www.integratedproteins.com)

CIN: L15400GJ1992PLC018426

**Ref: IPL/BSE/Reg 30**

**Date- 9<sup>th</sup> February, 2024**

To,  
**Department of Corporate Service**  
BSE Limited  
PhirozJeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001

**Sub: Announcement under Regulation 30 of SEBI(LODR) 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 8<sup>th</sup> February, 2024 has appointed CA Sunny Rohera Practicing Chartered Accountant, Sunny Rohera & Associates as the Internal Auditor of the Company for the current FY.

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

This is for your record and reference.

**FOR, INTEGRATED PROTEINS LIMITED**

**CS Devanshi Shah (A50711)**  
**Company Secretary and Compliance Officer**



# INTEGRATED PROTEINS LIMITED

City Point, 5<sup>th</sup> Floor, Opp. Town Hall, Jamnagar – 361 001, Gujarat, India

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

Email ID: [ipl.complianceofficer@gmail.com](mailto:ipl.complianceofficer@gmail.com)

Website: [www.integratedproteins.com](http://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	8 <sup>th</sup> February, 2024
3	Term of Appointment	CA Sunny Rohera(M. No 153870) of Sunny Rohera & Associates (FRN : 138087W) is appointed as the Internal Auditor for the Current Year
4	Brief Profile	Sunny Rohera & Associates (FRN: 138087W) is a firm providing Internal Audit Services to many firms. They have significant experience in the industry across wide spectrum of clients.