



IVP LIMITED

Regd. Office :

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Email : ivp@ivpindia.com

Website : www.ivpindia.com

CIN : L 74999MH1929PLC001503

Ref. No. IVPSEC/SE/55/11/2020-21

November 9, 2020

BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai- 400 001 Security Code: 507580	National Stock Exchange of India Limited 'Exchange Plaza', C - 1, Block G, Bandra- Kurla Complex, Bandra (E), Mumbai – 400 051 Stock Symbol: IVP
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Sub: Disclosure under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Appointment of Statutory Auditors.

This has reference to our letter dated 4th November, 2020 intimating about the resignation by M/s. B S R & Associates LLP, Chartered Accountants as Statutory Auditors of the Company.

We wish to inform you that based on the recommendation of the Audit Committee of the Company, the Board of Directors at their meeting held on 9th November, 2020 have appointed M/s. Rajendra & Co., Chartered Accountants, (Firm Registration No.: 108355W) as the Statutory Auditors of the Company until the conclusion of the next Annual General Meeting of the Company to fill casual vacancy caused by the resignation of M/s. B S R & Associates LLP, Chartered Accountants in accordance with the Companies Act, 2013. The Board of Directors have recommended the same for the approval of shareholders through Postal Ballot. M/s. Rajendra & Co., Chartered Accountants, have confirmed their eligibility for the said appointment.

A Brief Profile of M/s. Rajendra & Co. is as under:

M/s. Rajendra and Co. is a firm of Chartered Accountants which has been providing inter alia Statutory Audit Services in its current form of enterprise since September 1993. The firm has 4 partners. Its offices are located at Nariman Point. The firm has been peer reviewed by the ICAI. The firm provides Statutory Audit services to other Listed companies too and is familiar with Accounting Pronouncements as well as IndAS accounting which would need to be reviewed under this engagement.

Thanking you,

Yours faithfully
For IVP Limited

Nisha Kantirao



Nisha Kantirao
Company Secretary