

**IVP LIMITED****Regd. Office :**

Shashikant N. Redij Marg,
Ghorupdeo, Mumbai - 400 033

Tel. : +91-22-23787300

Email : ivp@ivpindia.com

Website : www.ivpindia.com

CIN : L 74999MH1929PLC001503

Ref. No. IVPSEC/SE /269/11/2022-23

9th November, 2022

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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Dear Sir/Madam,

Sub: Disclosure under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Please note that the Board of directors at their meeting held on 9th November, 2022 based on the recommendation of the Nomination and Remuneration Committee approved the appointment of Mr. Jay R Mehta as the Company Secretary and Compliance Officer of the Company with effect from 9th November, 2022. Brief profile enclosed as Annexure-A.

This Communication has been sent in compliance with Regulation 6 and 30(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Please take the above on your record.

Thanking you,

Yours faithfully
For IVP Limited.

Rakesh Joshi
Chief Financial Officer

Encl: as above

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Annexure A

The details of appointment as required to be disclosed under Regulation 30 and Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 09 September, 2015:

Sr. No.	Particulars	Details
1	Reason for change	Mr. Jay R Mehta has been appointed as Company Secretary of the company in place of Mrs. Nisha Kantirao, who resigned from the said post w.e.f 16 th October, 2022.
2	Date of Appointment	9 th November, 2022
3	Brief profile	Mr. Jay R Mehta, is an Associate Member of the Institute of Company Secretaries of India, and has done LLB from G. J. Advani Law College. He has over 15 years of experience across Corporate Compliance in areas such as Takeover, Mergers, Demergers, IBC, Delisting, preferential issue, QIB, converting the Loan into Equity Shares through SDR, Implementation of Resolution Plan under IBC Scheme as per Hon'ble NCLT order, Joint Venture etc. Prior to joining IVP Ltd, he has worked with listed Companies of Uttam Galva Group and MTC Group.
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable