

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

Shashikant N. Redij Marg,  
Ghorupdeo, Mumbai - 400 033  
Tel. : +91-22- 3507 5360  
Email : ivp@ivpindia.com  
Website : www.ivpindia.com  
CIN : L74999MH1929PLC001503

13<sup>th</sup> September, 2023

To,

<b>BSE Limited</b> Phiroze JheeJheebhoy Towers, Dalal Street, Fort, Mumbai 400 001. <b>Scrip Code: 507580</b>	<b>National Stock Exchange of India Limited,</b> Exchange Plaza, Plot No. C-1, G Block, Bandra Kurla Complex, Bandra (East) Mumbai 400 051. <b>Stock Symbol: IVP</b>
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**Subject: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Resignation by Senior Management Personnel of IVP Limited**

Pursuant to Regulation 30 and other applicable provisions of the Listing Regulations, we hereby inform you that Mrs. Vidya Shetty, Head of Human Resource (HR)(Senior Management personnel) of the Company has resigned from the services of the Company to pursue her professional interest outside the Company.

The Company has today viz. Wednesday, 13<sup>th</sup> September, 2023 has accepted her resignation.

The Company is in the process of appointing a new Head of Human Resource (HR) and the same will be duly communicated to the stock exchanges in due course.

We are enclosing herewith the brief details of the changes as prescribed under SEBI Listing Regulations read with SEBI circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, as Annexure A.

Request you to take the same on record.

**For IVP Limited**

**Mandar P. Joshi**  
**Whole-Time Director & CEO**

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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 Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023.**

<b>Sr. No.</b>	<b>Particulars</b>	<b>Details</b>
1	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Resignation.
2	Date of Cessation	Mrs. Vidya Shetty communicated her resignation vide email dated 13 <sup>th</sup> September, 2023. She will be relieved from her duties as per the policy of the Company.
3	Brief Profile (In case of appointment)	Not Applicable.
4	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable.

Date: 13<sup>th</sup> September, 2023

**To,  
Board of Directors  
IVP Limited  
S.N. Redij Marg,  
Ghorupdeo,  
Mumbai 400 033**

**Subject: Resignation as Head of Human Resource (HR)**

Dear Sir,

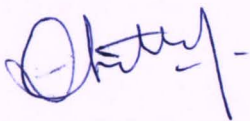
I, Mrs. Vidya Shetty, hereby tender my resignation from the post of Head of Human Resource (HR) of the Company to pursue my professional interest outside the Company.

I thank the Board members and Senior Management for giving me the opportunity to serve and contribute to the growth of the Company.

Kindly treat this letter as a communication for the purpose of submission to the Stock exchanges and arrange necessary disclosure and filings in accordance with applicable laws and regulations.

Thank you,

Yours Faithfully,



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**Mrs. Vidya Shetty**