



IVP LIMITED

Regd. Office :

Shashikant N. Redij Marg,

Ghorupdeo, Mumbai - 400 033

Tel. : +91-22-2378 7300

Email : ivp@ivpindia.com

Website : www.ivpindia.com

CIN : L 74999MH1929PLC001503

Ref.No. IVPSEC/BSE/NSE/144/07/2021-22

July 23, 2021

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| 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 regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Resignation of a Non-Executive, Non-Independent Director.

Pursuant to regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with Para A of Part A of Schedule III of the Listing Regulations, we hereby inform that Mr. Priya Ranjan (DIN: 08065588), has tendered his resignation from the position of the Non-Executive, Non-Independent Director of the Company with effect from close of Business hours of 28th July, 2021.

The details as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular CIR/CFD/CMD/4/2015 dated 9th September 2015 is given below:

| Sr. No. | Particulars | Details |
|---------|--|--|
| 1 | Reason for change | Mr. Priya Ranjan has stepped down from the position of Non-Executive and Non-Independent Director of the Board of the Company due to his pre-occupation. |
| 2 | Date of appointment/cessation (as applicable) & term of appointment | With effect from close of business hours of 28 th July, 2021. |
| 3 | Brief profile (in case of appointment) | Not Applicable |
| 4 | Disclosure of relationships between directors (in case of appointment of a director) | Not Applicable |





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| 5 | Information as required pursuant to BSE circular with ref. no. LIST/COMP/14/2018-19 and the National Stock Exchange of India Ltd. with ref. no. NSE/CML/2018/24 dated June 20, 2018. | Not Applicable |
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This is for your information and records.

Thanking you,

Yours faithfully
For IVP Limited.

Nisha Kantirao
Company Secretary



Encl: as above