

January 1, 2021

The Manager  
The Listing Department  
Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Towers, Dalal Street  
**Mumbai 400 001**

**NSE Symbol : IVC**  
**BSE Security Code : 511208**  
**ISIN : INE050B01023**

**Re : Resignation of Director**

Dear Sir :

Ms Sudakshina Bhattacharya, a Infrastructure Leasing & Financial Services Limited (IL&FS) nominee Director on the Board of the Company has resigned from IL&FS group and consequently, IL&FS has withdrawn Ms Bhattacharya's nomination from the Board of the Company. Accordingly, Ms Sudakshina Bhattacharya ceases to be a Director on the Board of the Company. There is no other reason for resignation of Ms Sudakshina Bhattacharya from the Board of the Company

Kindly take the aforementioned information on record

Thanking you,

Yours sincerely,



**Sanjay Mitra**  
**Company Secretary**