

The IL&FS Financial Centre  
Plot C-22, G-Block  
Bandra Kurla Complex  
Bandra East  
Mumbai 400 051  
India

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Corporate Identification No - L65999MH1986PLC147981

April 1, 2024

The Manager  
The Listing Department  
National Stock Exchange Limited  
Exchange Plaza, 5<sup>th</sup> Floor  
Plot No. C/1, G Block  
Bandra-Kurla Complex, Bandra (E),  
**Mumbai 400 051**

The Manager  
The Listing Department  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
**Mumbai 400 001**

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

**Re : Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sirs :

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 ('Listing Regulations'), we wish to inform following :

- (1) Mr Susim Mukul Datta ceased as an Independent Non-Executive Director of the Company due to end of his tenure on March 31, 2024, pursuant to Section 149(11) of the Companies Act, 2013  
Consequently, Mr Datta also ceases to be the Chairman of the Company and a Member of the Audit Committee, Nomination & Remuneration Committee, Stakeholders Relationship Committee and Corporate Social Responsibility Committee of the Company
- (2) Mr Chitranjan Singh Kahlon who is an existing Independent Non-Executive Director of the Company has been appointed as the Chairman of the Company w.e.f. April 1, 2024 by the Board of the Directors

The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are provided in Annexure A

Kindly take the same on record

Thanking you,

Yours sincerely,

**Sanjay Mitra**  
**Company Secretary & Compliance Officer**

Encl: as above

**Annexure A**

<b>Sr No.</b>	<b>Particulars</b>	<b>Details</b>
1.	Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise	Mr Susim Mukul Datta ceased to be an Independent Non-Executive Director and Chairman of the Company due to end of his tenure on March 31, 2024, pursuant to Section 149(11) of the Companies Act, 2013
2.	Date of appointment / re-appointment / cessation (as applicable) & term of appointment / re-appointment	Mr Susim Mukul Datta ceased to be an Independent Non-Executive Director and Chairman of the Company due to end of his tenure on March 31, 2024, pursuant to Section 149(11) of the Companies Act, 2013
3.	Brief profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable