

**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

09th November, 2023

To,

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

Pursuant to Regulation 30 and other applicable provisions of the Listing Regulations, we hereby inform you that Mrs. Pallavi Jadhav has been appointed as Head of Human Resource (HR) Department of the Company.

We are enclosing herewith the brief details of appointment 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

Jay R Mehta
Company Secretary

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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.

Sr. No.	Particulars	Details
1	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Mrs. Pallavi Jadhav had been appointed as Head of HR Department of the Company in place of Mrs. Vidya Shetty who tendered her resignation on 13 th September, 2023.
2	Date of Appointment	09 th November, 2023
3	Brief Profile	Mrs. Pallavi Jadhav has completed her Masters in Human Resource function and has over 20 years of experience in the area of handling the entire gamut of Human Resource functions.
4	Disclosure of relationships between directors (in case of appointment of a director).	None.