

**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

Ref. No. IVPSEC/SE/120/05/2024-25

Date: May 23, 2024

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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Sub: Intimation regarding continuation of Director & appointment of Auditors**Ref: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time (Listing Regulations)**

Pursuant to the provision of Regulation 30 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of directors in its meeting held today has approved the following :

I. The continuation of: (Annexure A)

Directorship of Mr. T. K. Gowrishankar, Chairman of the Company (Non-Executive and Non-Independent Director) beyond the age of 75 years, subject to approval of shareholder of the Company in the upcoming Annual General Meeting.

II. The Appointment of: (Annexure B)

- a. M/s. Kishore Bhatia & Associates, Practicing Cost Accountants, as the Cost Auditors of the Company for the Financial Year 2024-25;
- b. M/s A. A. Mulla & Associates, Practicing Company Secretaries, as the Secretarial Auditors of the Company for the Financial Year 2024-25.

Yours faithfully
For IVP Limited

Jay R Mehta
Company Secretary & Compliance Officer

The requisite details as required under the Listing Regulations and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, are as mentioned below:



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ANNEXURE A

Continuation of Directorship of Mr. T. K. Gowrishankar, Chairman of the Company

Particulars	Details of Mr. T. K. Gowrishankar
Reasons for change	Continuation of directorship on completion of 75 years pursuant to Regulation 17(1A) of SEBI (LODR) Regulations, 2015
Date of Appointment on the Board	Continuation of Appointment will be effective from the date of approval in the Board meeting held on May 23, 2024 subject to approval of members at the ensuing Annual General Meeting
Brief Profile	Mr. T. K. Gowrishankar is a Commerce Graduate and a qualified Chartered Accountant. He started his career as Consultant with M/s. A. F. Ferguson & Co., Chartered Accountants, and continued his corporate career as Management Accountant in the Swedish Multinational Sandvik Asia Limited, Corporate VP - Finance and Planning in Wipro Limited, Executive Director in Emirates Industrial and Trading Co. Limited, UAE, and thereafter as Group Director in the multinational Allana Group. Mr. Gowrishankar thus brings with him over 49 years of Corporate Management experience and expertise in India and abroad
Inter-se relationships between - Directors - Key Managerial Personnel	N. A.
Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19 and the National Stock Exchange of India Limited with ref. no. NSE/CML/2018/24/dated June 20,2018	Mr. T. K. Gowrishankar not debarred from holding the office of director by virtue of any SEBI order or any such authority
Others	The directorship of T. K. Gowrishankar is continued as per requirement of Regulation 17(1A) of SEBI(LODR) Regulations, 2015, since he will be turning 75 in the month of March 2025. Such continuation of directorship is subject to approval of shareholders by way of special resolution in the upcoming Annual General Meeting.

Note: For other details, such as the number of Board Meetings attended during the year, remuneration drawn etc., please refer to Corporate Governance Report.



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Annexure B

Appointment of Auditors

Sr. No.	Particulars	Secretarial Auditor	Cost Auditor
		A.A. Mulla & Associates	Kishore Bhatia & Associates
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment	Appointment
2	Date of appointment/ cessation (as applicable) & term of Appointment	Date of Appointment: May 23, 2024 Term of appointment: Financial year 2024-25	Date of Appointment: May 23, 2024 Term of appointment: Financial year 2024-25
3	Brief profile (in case of appointment)	M/s. A. A. Mulla & Associates, Company Secretaries is established by CS Aqueel Ahmed Mulla, a Practicing Company Secretary. A. A. Mulla & Co. is specialized in providing services in Company Law, Securities Laws, Secretarial Audit etc. along with other specializations.	M/s. Kishore Bhatia & Associates is a firm of Cost Accountants practicing in the field of Cost Accountancy & Management audits and consulting.
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable	Not Applicable