

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

T +91 22 2653 3333
F +91 22 2653 3056
W www.iimlindia.com

Corporate Identification No - L65999MH1986PLC147981

July 28, 2020

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 : Appointment of Chief Executive Officer

Dear Sir :

The Board at its Meeting held on July 28, 2020 have approved the appointment of Mr Manoj Borkar as the Chief Executive Officer of the Company

Mr Manoj Borkar is also currently the Chief Financial Officer of the Company and will continue to handle those responsibilities as well. Mr Manoj Borkar is a Chartered Accountant. Mr Borkar has been associated with the Company for more than 20 years

The appointment of Mr Manoj Borkar as the Chief Executive Officer of the Company is in the capacity of a Key Managerial Personnel of the Company pursuant to Section 203 of the Companies Act, 2013

Kindly aforementioned information on record

Thanking you,

Yours sincerely,



Sanjay Mitra
Company Secretary