



## IVP LIMITED

**Regd. Office :**

Shashikant N. Redij Marg,  
Ghorupdeo, Mumbai - 400 033

Tel. : +91-22-6248 8400

Email : ivp@ivpindia.com

Website : www.ivpindia.com

CIN : L 74999MH1929PLC001503

Ref.No. IVPSEC/BSE/NSE/153/11/2017-18

November 28, 2017

BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai- 400 001. <b>Security Code: 507580</b>	National Stock Exchange of India Limited 'Exchange Plaza', C - 1, Block G, Bandra- Kurla Complex, Bandra (E), Mumbai – 400 051. <b>Stock Symbol: IVP</b>
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**Sub : Disclosure under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir,

Please note that the Board of directors at their meeting held on 28<sup>th</sup> November, 2017 has:

1. Noted the Resignation of Mr. Sameer Phatak as the Chief Financial Officer of the Company effective from the closure of business hours of 30<sup>th</sup> November, 2017.
2. Approved the appointment of Mrs. Meenal Rane as the Chief Financial Officer of the Company with effect from 1<sup>st</sup> December, 2017. Brief profile enclosed.

This Communication has been sent in compliance with Regulation 6 and 30(2) in SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Please take the above intimation on your records.

Thanking you,

Yours Truly,  
For IVP Limited.

Nisha Kantirao  
Company Secretary

Encl: As above



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### **Brief Profile of Mrs. Meenal Rane**

Mrs. Meenal Rane is a qualified Chartered Accountant from the Institute of Chartered Accountants of India, Cost and Management Accountant from the Institute of Cost and Management Accountants of India and B. Com from Mumbai University. She has over 15 years of experience in various companies in Finance and Accounts domain.