



IVP LIMITED

Regd. Office :

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

Tel. : +91-22-6456 2352 - 55

Fax : +91-22-2371 9633

Email : ivp@ivpindia.com

Website : www.ivpindia.com

CIN : L 74999MH1929PLC001503

IVPSEC/SE/202/02/2017-18

February 12, 2018

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 : Disclosure under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

We wish to inform you that the Board of Directors at its meeting held today i.e., February 12, 2018, have approved the appointment of Mr. Priya Ranjan as a Non-Executive, Non-Independent Director of the Company with immediate effect as an Additional Director to hold office until the ensuing Annual General Meeting of the Company.

Details of appointment with reference to Para A of Part A of Schedule III of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, are enclosed herewith.

Please take the above intimation on your records.

Thanking you.

Yours faithfully,
For IVP LIMITED

Nisha Kantirao
Company Secretary

Encl : As above



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Change in Director

- a) Reason for Change: Appointment of Director as an Additional Director.
- b) Date of Appointment: 12th February, 2018.
- c) Term of Appointment: To hold office till the conclusion of ensuing Annual General Meeting of the Company.
- d) Brief Profile:

Mr. Priya Ranjan is a BA (hons) from St. Xaviers College, Calcutta and a MBA with specialization in Human Resource from Xavier Labour Relation Institute (XLRI), India. He has over 26 years of experience in the field of Human Resource Management.

Mr. Priya Ranjan began his career with TATA STEEL in India in 1991. He worked in various companies in India and abroad namely UTI Asset Management, AXA Global Life & Savings Business Line, AXA Life Insurance, JP Morgan Chase Bank, General Electronics Capital, Team Excel, Microland Limited. He joined IIFCO group in the year 2015 and currently he is a Group Director of IIFCO Group – UAE.

- e) Disclosure of Relationship: Nil.