



IVP LIMITED

Regd. Office :

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Website : www.ivpindia.com

CIN : L 74999MH1929PLC001503

IVPSEC/SE/73/08/2018-19

9th August, 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 Members at the Annual General Meeting held on 9th August, 2018, have approved the following:

1. Appointment of M/s. B S R Associates LLP, Chartered Accountants (Registration no. 116231W/W-100024) as the Statutory Auditors of the Company for the term of 5 consecutive years, to hold office from the conclusion of 89th AGM until the conclusion of the 94th AGM of the Company.
2. Appointment of Mr. Priya Ranjan (DIN: 08065588) as a Director (Non-Executive, Non-Independent) of the Company, liable to retire by rotation.

Brief profile of M/s. B S R Associates LLP and Mr. Priya Ranjan are enclosed herewith.

Please take the above intimation on your records.

Thanking you.

Yours faithfully,
For IVP LIMITED

Nantirao

Nisha Kantirao
Company Secretary



Encl : As above

Brief profile:

1. A Brief profile of M/s. BSR & Associates LLP is as under:

B S R & Associates ('the firm') was constituted on 1st December, 1996 having firm registration no. as 116231W. It was converted into Limited Liability Partnership i.e. B S R & Associates LLP on 14th October, 2013 thereby having a new firm registration no. 116231W/W-100024. The registered office of the firm is at 5th Floor, Lodha Excelus, Apollo Mills Compound, N. M. Joshi Marg, Mahalaxmi, Mumbai, Maharashtra - 400 011.

B S R & Associates LLP is a member entity of B S R & Associates, a network registered with the Institute of Chartered Accountants of India. The other entities which are part of the B S R & Associates include B S R & Co. LLP, B S R & Company, B S R and Co, B S R and Associates, B S R and Company, B S S R & Co and B B S R & Co.

B S R & Associates LLP is registered in Mumbai, Gurgaon, Bangalore, Kolkata, Hyderabad, Pune, Chennai, Ahmedabad, Vadodara, and Kochi.

2. A Brief profile of Mr. Priya Ranjan is as under:

Mr. Priya Ranjan is a BA (hons) from St. Xaviers College, Calcutta and an MBA with specialization in Human Resource from Xavier Labour Relation Institute (XLRI), India. He has over 27 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 and Microland Limited. He joined IFFCO group in the year 2015 and currently he is a Group Director of IFFCO Group – UAE.

