

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/SE/066/11/2018-19

13th November, 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

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

Dear Sir/Madam,

Please note that the Board of directors at their meeting held on 13th November, 2018 based on the recommendation of the Nomination and Remuneration Committee and Audit Committee approved the appointment of Mr. Rakesh Joshi as the Chief Financial Officer of the Company with effect from 13th November, 2018. Brief profile enclosed.

This Communication has been sent in compliance with Regulation 6 and 30(2) of 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

Kantvad

Encl: As above



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Brief Profile of Mr. Rakesh Joshi

Mr. Rakesh Joshi is a qualified Chartered Accountant from the Institute of Chartered Accountants of India and B. Com from Mumbai University. He is a result oriented professional with over 20 years of experience in reputed organizations such as Saregama India Ltd, Zubair Furnishing LLC, Ceat Ltd and Mafatlal Industries Ltd in Finance domain. His last assignment was with Hindusthan M-I Swaco Ltd & Hindusthan Chemicals company (A division of Hindusthan Engineering & Industries Ltd) as Head of Finance.