

**IVP LIMITED****Regd. Office :**

Shashikant N. Redij Marg,  
Ghorupdeo, Mumbai - 400 033  
Tel. : +91-22-23787300  
Email :ivp@ivpindia.com  
Website : www.ivpindia.com  
CIN : L 74999MH1929PLC001503

Ref. No. IVPSEC/SE/249/09/2022-23

September 13, 2022

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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Dear Sir/Madam,

**Sub: Intimation of Resignation of Company Secretary & Compliance Officer of the Company under Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015**

With reference to the captioned subject and in compliance with Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, we would like to inform you that Mrs. Nisha Kantirao has tendered her resignation from the post of Company Secretary & Compliance Officer of the Company. She will continue in her current position as Company Secretary and Compliance Officer till 15<sup>th</sup> October, 2022.

The details as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular CIR/CFD/CMD/4/2015 dated 9<sup>th</sup> September 2015 are attached as Annexure A to this letter.

This is for your information and records.

Thanking you,

Yours faithfully  
For IVP Limited.

Rakesh Joshi  
Chief Financial Officer

Encl: as above

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**Annexure A**

**The details of resignation as required to be disclosed under Regulation 30 and Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 09 September, 2015:**

<b>Sr. No.</b>	<b>Particulars</b>	<b>Details</b>
1	Reason for change	Resignation
2	Date of <del>appointment</del> /cessation (as applicable) & term of appointment	With effect from 16 <sup>th</sup> October, 2022.
3	Brief profile (in case of appointment)	Not Applicable
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable