

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

Shashikant N. Redij Marg,  
Ghorupdeo, Mumbai - 400 033  
Tel. : +91-22- 3507 5360  
Email : ivp@ivpindia.com  
Website : www.ivpindia.com  
CIN : L74999MH1929PLC001503

Ref. No. IVPSEC/SE/232/06/2025-26

June 04, 2025

<b>BSE Limited</b> Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400 001 <b>Security Code: 507580</b>	<b>National Stock Exchange of India Limited</b> '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,

**Subject: Disclosure of material events or information in pursuance to Regulation 30 read with sub-clause 7 of Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time.**

Pursuant to Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, we hereby inform that the Board of Directors, vide its circular resolution, approved on June 04, 2025 the appointment of Mr. Rajkumar Lekhwani (DIN: 10652214) as an additional director (Non-executive, Non-independent), subject to approval of the shareholders at ensuing 96<sup>th</sup> Annual General meeting.

The requisite disclosure as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, is enclosed as **Annexure A**.

This is for your information and records.

Thanking you,

For **IVP Limited**

**Jay R Mehta**  
**Company Secretary & Compliance Officer**

## **ANNEXURE A**

### **Appointment of Mr. Rajkumar Lekhwani (DIN: 10652214) as an additional director (Non-executive, Non-independent) of the Company.**

<b>PARTICULARS</b>	<b>MR. RAJKUMAR LEKHWANI (DIN: 10652214)</b>
Reason for change viz. appointment, <del>re-appointment, resignation, removal, death or otherwise;</del>	Appointment
Date of appointment <del>/reappointment/cessation (as applicable)</del> & term of appointment/ <del>reappointment</del>	Appointed w.e.f. 06.06.2025 subject to approval of shareholders at ensuing Annual General Meeting
Brief profile (in case of appointment)	Mr. Rajkumar Lekhwani is a qualified Chartered Accountant (Member of ICAI) with over 24 years of extensive and diverse experience in Finance and Business Leadership across the FMCG, Pharmaceuticals, FMEG, and Capital Goods sectors. His professional journey includes a 14-year tenure at Procter & Gamble, and senior leadership roles at ACG and Crompton Greaves. He has strong expertise in Corporate Finance, including Taxation (Direct and Indirect), Treasury Management, Company Law Compliance, Mergers & Acquisitions, IPO Readiness, and Capital Structuring.
Terms and Conditions of Appointment/ <del>Re-appointment</del>	As per the Nomination and Remuneration Policy of the Company as placed on the Company's website i.e. <a href="http://www.ivpindia.com">www.ivpindia.com</a> .
Information as required pursuant to BSE circular ref. no. LIST/ COMP/ 14/ 2018-19 and the National Stock Exchange of India Limited with ref no. NSE/CML/2018/24, dated June 20, 2018.	Mr. Rajkumar Lekhwani is not debarred from holding the office of director pursuant to any SEBI order or any other authority.
Disclosure of relationships between directors (in case of appointment of a director).	Mr. Rajkumar Lekhwani is not related to any Director of the Company.