

**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: IVPSEC/AGM/259/07/2025-26

July 31, 2025

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: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Re-appointment of Mandar P. Joshi as Whole-Time Director & Chief Executive Officer of the Company

The Company vide its letter no. IVPSEC/SE/225/05/2025-26 dated May 15, 2025 had informed you that the Board of the Company, based on the recommendation of the Nomination and Remuneration Committee, approved the reappointment of Mr. Mandar P. Joshi, Whole time Director and CEO of the Company for a further period of 3 (three) years w.e.f. August 1, 2025, subject to shareholders approval at the ensuing 96th Annual General Meeting.

This is to inform you that the shareholders of the Company at their AGM held today have approved the re-appointment of Mr. Mandar P. Joshi as Whole-Time Director & Chief Executive Officer.

Mr. Mandar P. Joshi is not debarred from holding the office of Director by virtue of any order of Securities and Exchange Board of India or any such other authority in accordance with circular dated June 20, 2018 issued by Stock Exchanges.

The details as required under Regulation 30 of Listing Regulations read with SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, ("SEBI Master Circular"), is enclosed as **Annexure I** to this letter.

This is for your information and records.

Thanking you,

Yours faithfully

For **IVP Limited**

Jay
Ramesh
Mehta

Digitally signed
by Jay Ramesh
Mehta
Date: 2025.07.31
21:07:36 +05'30'

Jay R Mehta
Company Secretary & Compliance Officer



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ANNEXURE I

Disclosure under sub-para (7) of Para A of Part A of Schedule III of Listing Regulations and SEBI Master Circular dated November 11, 2024

Particulars	Mr. Mandar P. Joshi
Reasons for change	Re-appointment of Mr. Mandar P. Joshi as a Whole-Time Director & Chief Executive Office for a term of three years.
Date of Appointment on the Board	Re-appointment effective from August 01, 2025 at the 96 th Annual General Meeting.
Brief Profile	Mr. Mandar P. Joshi was appointed as Chief Executive Officer of the Company on August 11, 2015 and was elevated to the position of Whole Time Director & Chief Executive Officer of the Company on August 01, 2016. He is a B. Tech (Chemical Engineering) from IIT Mumbai and MMM (Marketing) from JBIMS, Mumbai University. He has over 29 years of experience in the Chemical Industry. He started his career with Gharda Chemicals in 1995. In the year 1996 he joined BASF Group at Ludwigshafen, Germany where he worked for 4 years. After returning to India, he worked in different BASF group companies executing various roles in technical, commercial and leadership functions such as Site Manufacturing Director and Business Director Polyurethanes.
Inter-se relationships between - Directors - Key Managerial Personnel	None
Information as required pursuant to BSE Circular with 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. Mandar P. Joshi is not debarred from holding the office of director by virtue of any SEBI order or any such authority
Others	The re-appointment of Mr. Mandar P. Joshi is as per requirements of Section 152, 196, 197, 198 & 203 of Companies Act, 2013.