

**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/258/07/2025-26

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 – Appointment of Mr. A. A. Mulla, Proprietor of M/s. A. A. Mulla & Associates, Practicing Company Secretaries (FCS No.: 2973; CP No.:3237), as the Secretarial Auditor of the Company

The Company vide its letter no. IVPSEC/SE/225/05/2025-26 dated May 15, 2025 had informed regarding follows:

- i) Appointment of Mr. A. A. Mulla, Proprietor of M/s. A. A. Mulla & Associates, Practicing Company Secretaries (FCS No.: 2973; CP No.:3237), as the Secretarial Auditor of the Company for a term of five consecutive, subject to approval of shareholders at the ensuing 96th AGM.

This is to inform you that the shareholders of the Company at their AGM held today have approved the appointment of the Secretarial Auditors for a period of five consecutive years.

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

Jay R Mehta

Company Secretary & Compliance Officer

Digitally signed by
Jay Ramesh Mehta
Date: 2025.07.31
21:06:47 +05'30'



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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

Sr. No.	Particulars	Secretarial Auditor
		Mr. Aqueel Mulla, Proprietor of M/s. A. A. Mulla & Associates
1	Reason for change	Appointment of Mr. A. A. Mulla, M/s. A. A. Mulla & Associates, Peer Reviewed Company Secretary in Practice (FCS No.: 2973; CP No.: 3237) as Secretarial Auditor of the Company.
2	Date of appointment/ cessation (as applicable) & term of Appointment	Appointment at the 96th AGM for a term of five consecutive years commencing from the conclusion of 96th AGM till the conclusion of 101st AGM (audit period covering the financial years from 2025-26 to 2029-30).
3	Brief profile (in case of appointment)	<p>Mr. Aqueel Mulla, Proprietor of M/s. A. A. Mulla & Associates, Company Secretaries (FCS No.: 2973; CP No.: 3237), is engaged in providing services relating to Secretarial, Legal, CSR and ESG Compliances, registered with Institute of Company Secretaries of India (ICSI) and the Chartered Governance Institute, U.K. & Ireland.</p> <p>He has a total experience of 26 years. in providing diverse services in incorporation, Company Secretarial, Legal issues, Corporate Governance and Compliances and merger and amalgamation.</p> <p>A. A. Mulla & Associates has advised entrepreneurs, business group and start-ups in forming companies: Private limited Companies, Public limited Companies, LLPs, (Limited Liability Partnerships), partnership firms and proprietorship organizations., Branch offices, obtaining licenses to commence businesses and other essential registrations with regulators and governing authorities. They also provide complete solution to entrepreneur from concept to commercialization to business operation.</p>
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable