

**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/260/07/2025-26

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 – Regularization of appointment of Mr. Rajkumar Lekhwani as a Non-Executive Director of the Company

The Company vide its letter no. IVPSEC/SE/232/06/2025-26 dated June 4, 2025 had informed you that the Board of Directors of the Company through its circular resolution, based on the recommendations of the Nomination and Remuneration Committee, and subject to approval of the shareholders at the 96th Annual General Meeting ("AGM"), had approved the appointment of Mr. Rajkumar Lekhwani (DIN: 10652214) as an Additional and Non-Executive Director of the Company liable to retire by rotation, with effect from June 6, 2025.

This is to inform you that the shareholders of the Company at their AGM held today have approved the appointment of Mr. Rajkumar Lekhwani as a Non-Executive Director of the Company, liable to retire by rotation, with requisite majority.

He is not related to any other Directors and/or Key Managerial Personnel of the Company.

He is not debarred from holding the office as a Director of the Company, by virtue of an Order passed by the Securities and Exchange Board of India or any other authority. Further, as affirmed by him, he is not disqualified from holding the office as a Director pursuant to the provisions of Section 164 of the Companies Act, 2013.

The disclosures as required under Regulation 30 of SEBI Listing Regulations read with SEBI circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, are enclosed as **Annexure I**.

You are requested to take the above information on record.

For **IVP Limited**

Jay Ramesh Mehta
Digitally signed by
Jay Ramesh Mehta
Date: 2025.07.31
21:08:14 +05'30'

Jay R Mehta
Company Secretary & Compliance Officer

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Annexure I**Brief Profile**

Name	Rajkumar Lekhwani
Age	49 years
Brief profile	<p>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.</p> <p>His professional journey includes a 14-year tenure at Procter & Gamble, and senior leadership roles at ACG and Crompton Greaves.</p> <p>He has strong expertise in Corporate Finance, including Taxation (Direct and Indirect), Treasury Management, Company Law Compliance, Mergers & Acquisitions, IPO Readiness, and Capital Structuring.</p>