

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/263/07/2025-26

August 4, 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**

Dear Sir/Madam,

Sub: <u>Intimation in accordance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")</u>

In accordance with regulation 30 read with Schedule III of the Listing Regulations and furtherance to our letter dated July 31, 2025 ref. no. IVPSEC/SE/257/07/2025-26, intimating regarding the request of Mr. T. K. Gowrishankar to step down as Chairman & Director of IVP Limited, we are attaching letter received from Mr. T. K. Gowrishankar.

We request you to take the same on your records.

Thanking you,

Yours faithfully,

For IVP Limited

Jay R Mehta Company Secretary & Compliance Officer

Encl: As above

31st July, 2025

To
The Board of Directors
IVP Limited
S. N. Redij Marg,
Ghorupdeo,
Mumbai 400 033

Dear Board members,

I am writing to formally inform you of my decision to step down from my position as a Director and Chairman of the Board of Directors of IVP Limited w.e.f. August 1, 2025. After careful evaluation of my current and future commitments, I have decided to step down from the Board.

It has been a privilege to Chair the Board of IVP Limited and I sincerely appreciate the support and collaboration during my tenure.

With Regards,

T. K. Gowrishankar