



IVP LIMITED

Regd. Office :

Shashikant N. Redij Marg,
Ghorupdeo, Mumbai - 400 033

Tel. : +91-22-6456 2352 - 55

Fax : +91-22-2371 9633

Email : ivp@ivpindia.com

Website : www.ivpindia.com

CIN : L 74999MH1929PLC001503

Ref.No. IVPSEC/BSE/NSE/105/09/2017-18

September 28, 2017

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 : Disclosure under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

We wish to inform you that the Company has appointed Ms. Nisha Kantirao, as the Company Secretary of the Company w.e.f. October 1, 2017. She will also act as a Compliance officer of the Company.

Mr. S. S. Sayed, will be retiring from the post of the Company Secretary from September 30, 2017.

The brief profile of Ms. Nisha Kantirao is enclosed.

This Communication has been sent in compliance with Regulation 6 and 30(2) in SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Please take the above intimation on your records.

Thanking you,

Yours Truly,
For IVP Limited.


S S Sayed

Company Secretary



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Brief Profile of Ms. Nisha Kantirao

Ms. Nisha Kantirao is a qualified Company Secretary and has been with the Company for last 9 months. She has done her B. Com and LLB from Mumbai University. She has over 8 years of experience in various companies in secretarial and compliance department.