



## IVP LIMITED

**Regd. Office :**

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

Tel. : +91-22-2378 7300

Email : [ivp@ivpindia.com](mailto:ivp@ivpindia.com)

Website : [www.ivpindia.com](http://www.ivpindia.com)

CIN : L 74999MH1929PLC001503

Ref.No. IVPSEC/BSE/NSE/263/02/2019-20

February 6, 2020

BSE Limited PhirozeJeejeebhoy Towers Dalal Street Mumbai- 400 001 <b>Security Code: 507580</b>	National Stock Exchange of India Limited 'Exchange Plaza', C - 1, Block G, Bandra- Kurla Complex, Bandra (E), Mumbai – 400 051 <b>Stock Symbol: IVP</b>
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**Sub: Disclosure under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir/Madam,

We wish to inform you that, based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors at its meeting held today i.e., February 06, 2020, have approved following:

1. Re-appointment of Mr. Sajid M. Fazalbhoy (DIN:00022760) as an Independent Director of the Company for further period of 5 years with effect from 11<sup>th</sup> February, 2020, subject to approval of shareholders in the ensuring general meeting.
2. Appointment of Mr. T. K. Gowrishankar (DIN: 00847357) as a Non-Executive, Non-Independent Director of the Company with effect from 7<sup>th</sup> February, 2020. Further, Mr.T. K. Gowrishankar has also been appointed as the Chairman of the Board and the Company with effect from 7<sup>th</sup> February, 2020.

The abovementioned Directors are not debarred from holding the office of Director by virtue of any SEBI order.

Details of appointment with reference to Para A of Part A of Schedule III of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, are enclosed herewith.





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3. Mr. Vishal Pandit (DIN: 00121297), a Non-Executive & Non Independent Chairman of the Company, has resigned as a Chairman and Director of the Company due to his personal reasons. His last day of service as Chairman and Director is 6<sup>th</sup> February, 2020. The Board of Directors has noted the above resignation and placed on record its sincere appreciation for Mr. Pandit's valuable services, guidance and contribution to the Company during his tenure as a Chairman.

Please take the above intimation on your records.

Thanking you.

Yours faithfully,  
For IVP LIMITED

*N Kantirao*  
Nisha Kantirao  
Company Secretary



Encl : As above

