

**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/157/08/2024-25

August 08, 2024

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 regarding expiry of tenure of Independent Director and appointment of Additional Independent Director**Ref: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time (Listing Regulations)**

Pursuant to the provision of Regulation 30 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of directors in its meeting held today has approved the following :

- i. Took note of completion of the term of Mr. Amin Manekia (DIN: 00053745) as independent Director and consequently he will cease to act as director of the Company w.e.f. closing hours on August 11, 2024
- ii. On Recommendation of Nomination & Remuneration Committee, approved the appointment of Mr. Pratik Kadakia (DIN: 10719953) as an Additional director (Non-Executive, Independent Director) with effect from August 08, 2024, subject to approval of shareholders.

Yours faithfully
For IVP Limited

Jay R Mehta
Company Secretary & Compliance Officer

The requisite details as required under the Listing Regulations and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, is enclosed as Annexure below:



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ANNEXURE A

(Disclosure required under Part A Para A of Schedule III - Change in Management)

Particulars	Mr. Pratik Kadakia	Mr. Amin Manekia
Reasons for change	Appointment of Mr. Pratik Kadakia as Additional Non-Executive Director, designated as Independent Director.	Cessation due to expiry of his tenure as Independent Director
Date of change on the Board	Appointment will be effective from the date of approval in the Board meeting held on August 08, 2024, subject to approval of members in upcoming Annual General Meeting/ Postal Ballot	Cessation will be effective from closing hours on August 11, 2024
Brief Profile	Mr. Pratik Kadakia has a B. Tech (Metallurgical Engineering) from IIT Bombay and a MMS degree from NMIMS, University of Mumbai. Since his post-graduation he has over worked in the chemicals and materials industry with several reputed organizations such as Dow Corning, Tata Group, etc. in senior leadership roles with his last being the Head for Composites Solutions business at Reliance Industries Ltd. In April 2022, Pratik founded and continues to run his own strategy consulting firm SSASM Consulting, serving clients in the chemical and materials industry for growth and performance improvement.	N.A.
Inter-se relationships between: - Directors - Key Managerial Personnel	None	N.A.

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Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19 and the National Stock Exchange of India Limited with ref. no. NSE/CML/2018/24/dated June 20,2018	Mr. Pratik Kadakia is not debarred from holding the office of director by virtue of any SEBI order or any such authority.	N.A.
Others	-	