

From: Nina D. Kapadia

11<sup>th</sup> June, 2021.

To,

The Board of Directors,

IVP Limited,

Mumbai.

Sub: Resignation from the Independent Directorship of IVP Limited.

Dear Board Members,

This is with reference to the captioned subject matter, I, Nina D. Kapadia, Non-Executive, Independent Director on the Board of IVP Limited, hereby tender my resignation with effect from 11<sup>th</sup> June, 2021 due to my work related pre-occupations and other personal responsibilities.

I hereby confirm that there are no material reasons for my resignation other than those mentioned above.

It has been an honour serving IVP Limited and being on its Board for past few years.

I wish IVP Limited all the success in the years ahead.

Thanking you,

Yours faithfully,



Nina D. Kapadia

DIN no: 06948701

Address: 35, First Cavel Cross Lane,  
4<sup>th</sup> Floor, Kalbadevi,

Mumbai- 400002.