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/445/11/2026-27 November 04, 2026

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: Intimation in accordance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") – Resignation of Chairman & Director

In accordance with regulation 30 read with Schedule III of the Listing Regulations and furtherance to our letter dated November 04, 2026 ref. no. IVPSEC/SE/444/11/2026-27, intimating regarding the request of Mr. Rajkumar Lekhwani to step down as Chairman & Director of IVP Limited, we are attaching resignation letter received from Mr. Rajkumar Lekhwani.

We request you to take the same on your records.

Thanking you,

Yours faithfully,

For **IVP Limited**

Jay Ramesh Mehta

Digitally signed by Jay Ramesh Mehta
Date: 2026.11.04 17:13:00 +05'30'

Jay R Mehta
Company Secretary & Compliance Officer

Encl: As above

04.11.2026

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

Dear Board members,

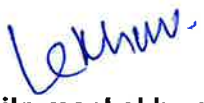
I am writing this to formally inform you of my decision to step down from my position as a Director and Chairman of the Board of Directors and of IVP Limited w.e.f. close of business hours on November 4, 2026. After careful evaluation of my current and future commitments, I have decided to step down from the Board.

Consequent to my resignation form the Board, I shall also cease to hold positions in all its committees with effect from the same date.

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

I further confirm that there are no reasons other than those stated in this letter for my resignation from the Board.

With Regards,



Rajkumar Lekhwani