

WHERE YOU WANT TO BE®



To

06th June, 2023

The BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001

The NSE Limited,
BKC, Bandra (E)
Mumbai-400051

Scrip Code – 517556

Symbol: PVP

Dear Sir/Madam,

Sub.: Intimation for Change in Designation of Director under regulation 30 of the SEBI (Listing Obligation Disclosure Requirement), Regulation 2015.

We wish to inform you that pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("*Listing Regulation*") the Board of Directors of the Company has approved the change in the designation of Mr. Subramanian Parameswaran (DIN:09138856) from Non-Executive Non-Independent Director to Non-executive Independent Director of the Company w.e.f 05th June, 2023 for term of five (5) years subject to approval of shareholders in the ensuing general meeting.

The reason for the change in his designation of Mr. Subramanian Parameswaran from Non Executive Director to Independent Director is to comply with Regulation 17 (1)(c) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as he qualifies for the definition of Independent Director.

Further, in compliance with circular No. LIST/COMP/14/2018-19 issued by BSE Limited, we wish to confirm that Mr. Subramanian Parameswaran had not been debarred from holding the office of Director by virtue of any SEBI order or any other authority.

The requisite disclosure as required as per the requirement of Regulation 30 of the Listing Regulations, read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 is enclosed herewith as "**Annexure-A**".

Thank you,

Yours Faithfully,

For PVP Ventures Limited

M Kumar
Company Secretary & Compliance Officer



PVP Ventures Ltd.

Corp. Office: Plot No. 83 & 84 4th Floor Punnaiah Plaza Road No. 2
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PVP VENTURES LIMITED

CIN : L72300TN1991PLC020122

Annexure- A

Disclosures as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

S.No	Particulars	Details
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Mr. Subramanian Parameswaran was re-designated from Non Executive Non Independent Director to Non Executive Independent Director subject to the approval of the shareholders of the Company.
2	Date of appointment, cessation & terms of appointment	05-06-2022
3	Brief Profile	Mr. Subramanian Parameswaran ("Subbu") is a corporate consultant, advisor in various matters like Business consulting, people management. He is also associated with socio-charitable entities which are focused into educational development. He also bears 16 years' experience in sales, operation managements in UK and India. He is a Co-founder of Learning Curve Life Skills Foundation.
4	Disclosure of relationships between directors (in case Not Applicable of appointment of a director)	Nil

For PVP Ventures Limited

M Kumar
Company Secretary & Compliance Officer



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