

Date: 04.07.2023

To

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001
Mumbai-400001
Scrip Code – 517556

National Stock Exchange of India Limited

Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E) Mumbai – 400051
Symbol: PVP

Dear Sir/Madam,

Sub: Intimation of Appointment of Whole time director

Pursuant to Regulation 30 and other applicable provisions of the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015, we would like to inform that the Board at its meeting held today i.e. 04th July, 2023, on the recommendation of Nomination Remuneration Committee, have approved the appointment of Mr. Arjun Ananth (DIN:01207540) as the Whole Time Director to the Board of Directors, in the designation of Chief Executive Officer ("CEO") of the Company subject to approval of the shareholders as may be applicable.

The requisite disclosure as required as per the requirement of Regulation 30 read with clause 7 of Part A of Schedule III of the Listing Regulations, read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 enclosed herewith as "Annexure-1".

Thanking 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
Banjara Hills Hyderabad - 500 034 T: +91 40 6730 9999
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Regd. Office: KRM Centre 9th Floor No. 2 Harrington Road Chetpet
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PVP VENTURES LIMITED
CIN : L72300TN1991PLC020122

Annexure-1

Information as required under Regulation 30 - Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015)

S.NO	PARTICULARS	DETAILS
1	Reason for change viz. appointment, resignation, removal, death or otherwise.	Appointment of Mr. Arjun Ananth(DIN:01207540) as the Whole Time Director to the Board of Directors, in the designation of Chief Executive Officer ("CEO") of the Company
2	Date of appointment	Appointed w.e.f 04th July, 2023
3	Brief Profile	Mr. Arjun Ananth has an experience of over three decades in various roles, ranging from equity research to leading large companies. In his recent endeavor, he was spearheading one of the largest diagnostic services companies based in South India, which offers a wide range of diagnostic tests and services, including radiology, pathology, and imaging. Under his leadership, the company has grown rapidly and has become one of the largest diagnostic chains in the country, with numerous centers spread across different cities.
4	Disclosure of relationships between directors	Mr. Arjun Ananth is not related to any of the Directors or Key Managerial Personnel or Promoters and Promoter group of the Company.
5	Information as required under BSE circular no.LIST/COMP/14/2018-19 and NSE circular no. NSE/CML/2018/24, dated June 20, 2018.	We confirm that Mr. Arjun Ananth is not debarred from holding the office of Director by any SEBI order or any other such authority.

For PVP Ventures Limited

M Kumar
Company Secretary & Compliance Officer



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