

**February 13, 2024**

The BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400001	National Stock Exchange of India Ltd "Exchange Plaza, Bandra Kurla Complex, Bandra (E) Mumbai – 400051
<b>Equity - Scrip Code:</b> 517556	<b>Equity - Symbol:</b> PVP

Dear Sir,

**Subject: Intimation under Regulation 30 of SEBI Listing Regulations, 2015**

Pursuant to Regulation 30 read with Schedule III - PARA (C) (7) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, this is to inform you that the Board of Directors of the Company have appointed Mr. K. Anand Kumar as the Chief financial Officer of the company at their meeting held today i.e. Tuesday, February 13, 2024.

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is attached as ANNEXURE-A.

You are requested to kindly take the above information on your records.

**Thanking You**

**Yours faithfully,  
For PVP Ventures Limited**

**M Kumar  
Company Secretary & Compliance Officer**

**Enclosure: As Stated**



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  
F: +91 40 6730 9988

Regd. Office: KRM Centre 9th Floor No. 2 Harrington Road Chetpet  
Chennai - 600 031 T: +91 44 3028 5570 F: +91 44 3028 5571

info@pvpglobal.com | pvpglobal.com

**PVP VENTURES LIMITED**  
CIN : L72300TN1991PLC020122

### Annexure-A

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13,2023

S.NO	PARTICULARS	
1	Reason for Change Viz., appointment, resignation, removal, death or otherwise;	Mr. K. Anand Kumar is appointed as CFO of the company
2	Date of Appointment/cessation (as applicable) & terms of Appointment	February 13, 2024
3	Brief profile (in case of appointment)	Mr. K. Anand Kumar is a finance professional with an experience of more than 25 years in the field of finance, accounting, direct taxation.
4	Disclosure of relationships between directors (in case of Appointment of a director).	Not Applicable

**For PVP Ventures Limited**

**M Kumar**  
**Company Secretary & Compliance Officer**



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