

February 29, 2024

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

Equity - Scrip Code: 517556

National Stock Exchange of India Ltd
"Exchange Plaza, Bandra Kurla Complex,
Bandra (E) Mumbai – 400051

Equity - Symbol: PVP

Dear Sir/Ma'am,

Subject: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations') - Appointment of Independent Director

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, ('SEBI Listing Regulations'), we wish to inform you that based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company vide Circular Resolution dated Feb 29, 2024, has approved the appointment of Mr. Kushal Kumar (DIN:07215738) as an Additional Director (Category: Non-Executive, Independent Director) on the Board of the Company w.e.f Feb 29, 2024 for a term of 5 years subject to shareholders in the next general meeting or postal ballot within 03 months from the date of appointment.

The details as required under Regulation 30 of the SEBI Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 is given as "Annexure I".

Kindly take the above information on record and acknowledge.

For PVP Ventures Limited

Prasad V. Potluri
Chairman & Managing Director



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

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PVP VENTURES LIMITED
CIN : L72300TN1991PLC020122

Annexure I

As Per SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023

S.NO	PARTICULARS	DETAILS
1	Name	Mr. Kushal Kumar
2	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
3	Date of appointment/ cessation (as applicable) & term of appointment / re-appointment	Appointed w.e.f 29th February, 2024 for a term of 5 years subject to shareholders in the next general meeting or postal ballot within 03 months from the date of appointment.
4	Brief profile (in case of appointment)	Mr.Kushal has over 25 years experience in international financial markets across Investment Management,Credit Markets and Corporate Banking
5	Disclosure of relationships between directors (in case of appointment of a director)	Not Related

For PVP Ventures Limited

Prasad V. Potluri
Chairman & Managing Director



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