

PVV Infra Ltd.

CIN No. L70102AP1995PLC111705

Corporate Office: #404, 4th Floor, Lifestyle Building, My home Tycoon, Greenlands, Begumpet, Hyderabad 500016. Email id: info@pvvinfra.com
www.pvvinfra.com



Date: 21st August, 2024

To,
The Manager
BSE Limited,
Corporate Relationship Department
Phirozee Jeejee Bhoy Towers,
Dalal Street,
Mumbai-400001

Scrip code: 536659

Subject: Outcome of the Meeting of the Board of Directors of the Company

Ref: Continuation to our earlier letter dated July 8, 2024 and August 16, 2024

Dear Sir/Madam,

In terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company at their meeting held today i.e. on Wednesday, August 21, 2024, inter-alia, considered and approved the following business item:

1. Allotment of Bonus Shares:

Pursuant to receipt of approval of shareholders of the company through Annual General meeting held on August, 02, 2024 and after receipt of in-principle approval from BSE Limited ("BSE") vide letter no. LOD/Bonus/BN-IP/DA/697/2024-25 dated August 07, 2024 respectively, the Board of Directors of the Company in their meeting held today has made allotment of **2,87,77,083 fully paid-up Bonus Equity Shares** of Rs. 10/- each in the ratio 1:1 One Equity Share of Rs. 10/- each for every One Equity Share of Rs. 10/- each held by the shareholders of the Company as on the **record date (August 20, 2024)**, in accordance with SEBI (ICDR) Regulations, 2018 and applicable rules.

Accordingly, the paid-up equity share capital of the Company has increased as follows:

Pre-Allotment	Post-Allotment
2,87,77,083 equity shares of Rs. 10/- each, amounting to Rs. 28,77,70,830/-	5,75,54,166 equity shares of Rs. 10/- each, amounting to Rs 57,55,41,660 /-

The Bonus Equity Shares as allotted above shall rank pari passu and carry the same rights with the existing Equity Shares of the Company in all respects

2. Resignation of Mr. Venkata Srinivasa Murthy Gosala (DIN: 10616702) as Director of the Company

Took note of resignation of Mr. Venkata Srinivasa Murthy Gosala as Director of the Company effective 21st August 2024.

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Details required in terms of SEBI Circular No. SEBI/HO/CFD/CFD-PoD- 1/P/CIR/2023/123 dated July 13, 2023 ("SEBI Circular") is attached as Annexure - A

The Board Meeting commenced at 10:00 A.M and concluded at 10:30 A.M

Kindly take the above information on your records.

Thanking you

Yours Faithfully,
For **PVV Infra Limited**

A handwritten signature in blue ink, appearing to read 'Akhilesh', written over a horizontal line.



Akhilesh Kumar
Company Secretary & Compliance Officer

PVV Infra Ltd.

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**Annexure "A"**

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment , resignation, removal, death or otherwise	Mr. Venkata Srinivasa Murthy Gosala has tendered his resignation as a Non-executive director of the Company due to personal and unavoidable circumstances and there are no material reasons for the resignation other than the one mentioned in the resignation letter.
2.	Date of appointment /cessation (as applicable) & term of appointment	Resigned with effect from the close of business hours of August 21, 2024.
3.	Brief Profile	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

Date:21/08/2024

To
The Management
PVV INFRA LIMITED
CIN: L70102AP1995PLC111705
Plot No. 42, D.No. 54-28/3-5,
Opp: Gurudwara, Behind OBC Bank,
Gurunanak Colony, Krishna, Vijayawada,
Andhra Pradesh, India, 520008.


Subject: Resignation Letter with immediate effect from today i.e, 21-08-2024

Sir/ Madam,

I, VENKATA SRINIVASA MURTHY GOSALA (DIN: 10616702) due to personal and unavoidable circumstances, I do hereby tender my resignation from the Directorship of the Company with immediate effect. Kindly accept this letter as my resignation and relieve me from all my duties.

Kindly acknowledge the receipt of this resignation letter and arrange to submit the necessary forms with the office of the Registrar of Companies, to that effect.

Thanking You,
Yours Faithfully


Venkata Srinivasa Murthy Gosala
(DIN: 10616702)

Resignation Accepted

For PVV INFRA LIMITED

Director