

05 March 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

Equity - Scrip Code: 517556

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

Further to the submission made by the Company under the provisions of Regulation 30 of SEBI (LODR) Reg, 2015 on February 29, 2024, the Chairman & Managing Director join the other board members and management in welcoming Mr. Kushal Kumar (DIN: 07215738) as the Independent Director to the Board of Directors of PVP Ventures Limited.

The Brief profile of Mr. Kushal Kumar is appended below:

**Brief Profile:** Currently based out of London, Kushal has over 25 years experience in international financial markets across Investment Management, Credit Markets and Corporate Banking. His corporate stints included Lehman Brothers in London (European Credit Markets, 2001-2007), JP Morgan & Bank of America in Hongkong (Asian Bond and Loan markets, 1997-2001) and American Express Bank in India (Corporate banking for India and Indonesia, 1993-1997). In 2008, he co-founded Numen Capital LLP which managed investments into European Special Situations and co-managed this until 2015 when he sold his stake in the business. Subsequently, he has operated as a Private Investor where he is engaged either as a Board Member and/or as an active shareholder at a few UK/European early stage companies across micro-mobility, banking and IP based engineering ventures being spun out of UK Universities. Additionally, he is on the Advisory board for UK based asset managers and a family office.

You are requested to disseminate this to all concerned.

**For PVP Ventures Limited**

**Prasad V. Potluri**  
**Chairman & Managing Director**  
**DIN:00179175**



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**PVP VENTURES LIMITED**  
CIN : L72300TN1991PLC020122