

October 01, 2022

To

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street Fort, Mumbai – 400 001

National Stock Exchange of India Ltd.

Exchange Plaza, Bandra-Kurla Complex,
Bandra (E), Mumbai – 400 051

Scrip Code: BSE – 517556;

NSE – PVP

Dear Sir/Madam,

Sub: Disclosure of under regulation 30 of SEBI (LODR) Regulations, 2015

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the shareholders in their meeting held on Friday, September 30, 2022, have approved the Alteration of the Object Clause of the Memorandum of Association ("**MOA**") of the Company.

Further, the brief details of alteration in MOA as required under Regulation 30 read with Part A of the Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 is enclosed as **Annexure – I**.

We request you to kindly take the same on your records.

Thanking you,
Yours faithfully

For PVP Ventures Limited

Karthikeyan Shanmugam
Compliance Officer

Encl : As above

Annexure I

SUMMARY OF AMENDMENTS IN THE MOA OF THE COMPANY

S. NO	Changes
	To insert the following clauses in the Memorandum of Association of the company after the existing clause III (A) (2)
3.	To establish, run and provide all kinds of services to pathological, microbiological and immuno - biological laboratories and conduct other medical tests, analysis and research, formulation of medicare and provide all kinds of health maintenance plans and carry on the business of Chemists, druggist and to run chemist shop, nursing home and hospitals.
4.	To construct, build, establish, acquire, assist, maintain, run, purchase, get, sell convert, develop, improve, hold with absolute or limited rights or on lease and sublease, on franchise or otherwise hospitals including Multi Specialty Hospitals, nursing homes, medical colleges, nursing colleges, sanitariums, medical centres and institutions, clinics, dispensaries, child welfare centres, health centres, health farms, therapies centres, operation theatres, maternity home, rehabilitation centres, pathological, analytical, testing and diagnostic laboratories, research, invention and development centres family planning and welfare centres, X - ray, convalescence centres, MRI , C T scan centres, bioimaging centres, magnetic resonance imaging centres and radiological or any other type of facilities for the practice of any field, branch, discipline or system of medicines and surgeries and to work as dispensing chemist and manufacturers, suppliers, traders, distributors of medicines, drugs, pharmaceuticals, chemicals, cosmetics and general merchandise of all types and to manufacture, buy, sell, rent, lease, import ,export trade, take on hire, repair, maintain, develop and to acquire all, types of medical and surgical appliances and equipments.
5.	To effectively develop / offer and put to use the various facets of technology and specialised hardware and / or software in order to provide and enable distribution of goods and services within the healthcare domain. This facet, combined with technologically offering of financial solutions for providing of the healthcare goods and / or services as listed earlier, thereby making available to the end consumer, an affordable and easy to access solution for his / her healthcare needs.

For PVP Ventures Limited

**Karthikeyan Shanmugam
Compliance Officer**



PVP Ventures Ltd.

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