

June 01, 2020

<p>To</p> <p>The BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai – 400 001</p>	<p>National Stock Exchange Limited “Exchange Plaza, Bandra Kurla Complex, Bandra (E) Mumbai – 400051</p>
<p>Equity - Scrip Code: 517556</p>	<p>Equity - Symbol: PVP</p>

Dear Sir/Madam,

Sub : Intimation under Regulation 30(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015

Pursuant to Regulation 30(2) read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015, this is to inform you that, Mrs. Sai Padma Potluri,(DIN: 01683528), Executive Director of the Company has resigned from the position with effect from June 01, 2020. The resignation of Mrs. Sai Padma Potluri will be taken in the upcoming Board Meeting.

The details required under Regulation 30 of the Listing Regulation read with SEBI Circular No.CIR/CFD/CMD/4/2015 date September 09, 2015 for the said Resignation is given as **Annexure I.**

Thanking You,

For **PVP Ventures Limited**

Sd/-

T N Madan
Chief Financial Officer

Encl: As above

Note: This intimation is signed sd/-as authorised personal is away due to national wide lock down with respect to the COVID-19. The original signed will be submitted once the work resumes



Annexure I

Resignation of Executive Director

S.No	Details of Event that need to provided	Information of Such event(s)
1	Reason of Change viz., appointment, resignation, removal, death or otherwise	Resignation: resignation due to personal pre occupations, reasons as mentioned as per the resignation letter dated June 01, 2020
2	Date of Appointment / Cessation	June 01, 2020
3	Brief Profile (In case of Appointment)	Not Applicable
4	Disclosure of relationship between directors (in case of appointment of a director)	Not Applicable



Date : 01.06.2020

To
The Managing Director
PVP Ventures Limited
KRM Centre, 9th Floor, Door No. 2 Harrington Road,
Chetpet Chennai TN 600031 IN

Sub : Resignation from the post of Executive Director of the company with immediate effect.

Dear Sir,

I, Sai Padma Potluri resident of 20/A, Road No. 13, Phase -2, Film Nagar Behind Apollo Hospital, Jubilee Hills Hyderabad 500033 TG, due to personal pre-occupations, hereby tender my resignation from the Directorship of the Company.

Kindly accept this as my formal intimation of my resignation, effective 01st June 2020 and relieve me of my responsibilities.

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

Thanking You,

Yours Faithfully,



SaiPadma Potluri
(DIN. 01683528)