

October 26, 2020

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

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, Mr. T N Madan, Chief Financial Officer of the Company has resigned from the position with effect from Closing of business hours of October 26, 2020. The resignation of Mr. T N Madan will be considered and ratified 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**



**Ramyanka Yadav K**  
**Company Secretary**

**Encl: As above**



**Annexure I**

**Resignation of Chief Financial Officer**

<b>S.No</b>	<b>Details of Event that need to provided</b>	<b>Information of Such event(s)</b>
1	Reason of Change viz., appointment, resignation, removal, death or otherwise	<b>Resignation:</b> resignation due to personal reasons as mentioned as per the resignation email dated October 26, 2020
2	Date of Appointment / Cessation	October 26, 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

For **PVP Ventures Limited**



**Ramyanka Yadav K**  
**Company Secretary**

