

**February 29, 2024**

The BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai – 400001

**Equity - Scrip Code:** 517556

National Stock Exchange of India Ltd  
"Exchange Plaza, Bandra Kurla Complex,  
Bandra (E) Mumbai – 400051

**Equity - Symbol:** PVP

Dear Sir/Ma'am,

**Subject: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations') - Resignation of Company Secretary & Compliance officer**

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, ('SEBI Listing Regulations') we wish to inform that Mr. M Kumar, Company secretary and Compliance Officer has resigned with effect from the closure of the business hours of February 29, 2024.

In the interim period Mr. Prasad V. Potluri, Chairman and Managing Director has been appointed as the Compliance Officer of the company.

The details required under regulation 30 of the listing Regulation read with SEBI Circular No.CIR/CFD/CMD/4/2015 dated September 09,2015 and SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 July 13, 2023 is given as Annexure I.

We request you to kindly take the same on record.

**For PVP Ventures Limited**

**Prasad V. Potluri**  
**Chairman & Managing Director**



## Annexure I

As Per SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023

S.NO	PARTICULARS	DETAILS
1	Name	Mr. M Kumar
2	Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation due to personal reasons
3	Date of cessation	29th February, 2024
4	Brief profile (in case of appointment)	NA
5	Disclosure of relationships between directors (in case of appointment of a director)	NA

**For PVP Ventures Limited**

**Prasad V. Potluri**  
**Chairman & Managing Director**



**PVP Ventures Ltd.**

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 F: +91 40 6730 9988

**Regd. Office:** KRM Centre 9th Floor No. 2 Harrington Road Chetpet  
 Chennai - 600 031 T: +91 44 3028 5570 F: +91 44 3028 5571

info@pvpglobal.com | pvpglobal.com

**PVP VENTURES LIMITED**  
 CIN : L72300TN1991PLC020122

Date : 29 February 2024

To  
The Board of Directors  
PVP Ventures Limited  
9<sup>th</sup> Floor, KRM Centre, No. 2 Harrington Road,  
Chetpet, Chennai – 600031

Dear Sir/Madam,

**Sub:** Resignation from the Position of Company Secretary & Compliance Officer (Key Managerial Personnel)

I am writing in furtherance to my email dated December 27, 2023, wherein I would like to tender my resignation from the position of Company Secretary & Compliance Officer (Key Managerial Personnel) effective from the close of business hours on February 29, 2024. The reason for my resignation is due to personal reasons and there are no other material reasons for my decision.

I kindly request the Board to take note of my resignation and to comply with all the necessary procedures and laws as required under the Companies Act, 2013 and SEBI (LODR) Regulations, 2015, and any other applicable laws.

I would like to take this opportunity to express my gratitude to all the Directors, Key Managerial Personnel, and the staff members for their extended support during my tenure in the company. I wish the Board and the entire organization continued success in all their future endeavours.

Thank you.

Sincerely,



M Kumar

[pcsmkumar@gmail.com](mailto:pcsmkumar@gmail.com)