

November 08, 2023

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

Dear Sir / Madam,

Sub: Outcome of the Board Meeting and Submission of financials results

Pursuant to Regulation of 30 and 33 other applicable provisions of SEBI (Listing Obligations and Disclosures Requirements) Regulation, 2015, we wish to inform you that, the Board of Directors of the Company at their meeting held on Wednesday, November 08, 2023 have *inter-alia*:

- 1) Approved the Un-audited financial results (Standalone & Consolidated) for the Second (2) quarter/ half year ended September 30, 2023 along with Limited Review Report from the Statutory Auditor of the Company.
- 2) Resignation of Company Secretary, Ms. Derrin Ann George w.e.f 08 Nov 2023, on account of re-structuring of the group companies.

Kindly note the Board Meeting commenced at 03.00 P.M and concluded at 04.45 P.M.

**Yours Faithfully,
For PVP Ventures Limited**

**M Kumar
Company Secretary & Compliance Officer**

Encl : As above



Annexure

Disclosure under Clause (7) of Para A of Part A of Schedule III of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sl No	Particulars	Details
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Ms. Derrin Ann George was company secretary in both PVP Ventures Ltd (Holding Company) and Picturehouse Media Ltd (Subsidiary Company). Due to the recent restructuring of PVP group companies, Picturehouse Media Limited is no longer a subsidiary of PVP Ventures Limited, hence, resigning from PVP Ventures Limited. She will continue to be the Company Secretary of Picturehouse Media Limited.
2	Date of appointment/cessation (as applicable) & term of appointment	08 Nov 2023
3	Brief profile (in case of appointment)	Not Applicable
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

**Yours Faithfully,
For PVP Ventures Limited**

**M Kumar
Company Secretary & Compliance Officer**

