

November 07, 2019

To

The BSE Ltd.  
Phiroze Jeejeebhoy Towers  
Dalal Street Fort,  
Mumbai – 400 001

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

Dear Sir/Madam,

**Sub:** Appointment of the Non-Executive Director of the Company

**Ref:** Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirement) Regulations 2015 (“SEBI LODR”)

**Scrip Code:** BSE – 517556; NSE - PVP

With reference to the subject matter cited above and Regulation 30 of the SEBI LODR read with Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015, this is to inform that the Board of Directors at its meeting held on November 07, 2019, inter- alia, have:

**Approved the appointment of Mr. Nandakumar Subburaman (DIN 00611401), as an Additional Director (Non - Independent, Non-Executive Director) of the Company.**

The details as required under Regulation 30 of the SEBI LODR, read with Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 are given below:

<b>Reason for Change</b>	Appointment of the Non-Executive Director
<b>Date of appointment</b>	November 07, 2019
<b>Term of Appointment</b>	-
<b>Brief profile</b>	Nandakumar Subburaman (Nandu) is the CEO of Perfint Healthcare Private Limite, a Robotic Medical Equipment Company, focused on Image Guided, Minimally Invasive Cancer care procedures. He is an alumnus of the Indian Institute of Management, Lucknow, India and of the Government college of Engineering , Tirunelveli, India.
<b>Disclosure with relation with directors</b>	Not Applicable



**PVP Ventures Ltd.**

**Corp. Office:** Plot No. 83 & 84 4th Floor Punnaiah Plaza Road No. 2  
Banjara Hills Hyderabad - 500 034 T: +91 40 6730 9999  
F: +91 40 6730 9988

**Regd. Office:** KRM Centre 9th Floor No. 2 Harrington Road Chetpet  
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**PVP VENTURES LIMITED**  
**CIN : L72300TN1991PLC020122**



WHERE YOU WANT TO BE®

Further, Mr. Nandakumar Subburaman was inducted as the member of the Nomination and Remuneration Committee.

The meeting started at 3:30 P.M. and concluded at 4:30 P.M.

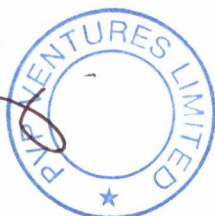
We request you to kindly take note of the same.

Thanking you.

Yours sincerely,

For PVP VENTURES LIMITED

D. Krishnamoorthy  
CFO & Company Secretary



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