

## RESIGNATION LETTER

Date: 19<sup>th</sup> March, 2019.

To

The Board of Directors  
PVP Ventures Limited  
9<sup>th</sup> Floor, KRM Centre,  
No. 2, Harrington Road,  
Chetpet, Chennai – 600 031

Dear Sir/Madam,


**Subject:** Resignation from the directorship of the Company

I, R. Nagarajan, Independent director of the Company bearing DIN No: 00443963, would like to inform that I would like to resign from the post of Independent Director of the Company from the end of the business hours of 31<sup>st</sup> March, 2019, due to the requirement of taking Special Resolution from Members in order to comply with Regulation 17 (1A) of SEBI (Listing Obligations and Disclosure Requirement) Regulations 2015.

Further, will confirm that there is no other material reasons other than those provided in letter.

Request you to acknowledge the same and consider this as my resignation letter.

Thanking you,



R. Nagarajan  
Independent Director



Received by hand  
22/03/19