

PVV Infra Ltd.

CIN No. L70102AP1995PLC111705

Corporate Office: #171, 17th Floor, ATLANTA Building,
Jamnalal Bajaj Marg, Nariman Point,
Mumbai- 400 021, Maharashtra
www.pvvinfra.com email : info@pvvinfra.com



Date: 07-03-2024

To
The Listing Compliance department
BSE Limited
PJ Towers, Dalal Street
Mumbai- 400001

Sub: Resignation of Mr. Srikanth Asamsetti as Director of the Company

Ref: Scrip Code: PVVINFRA | 536659

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), we wish to inform that Mr. Srikanth Asamsetti (DIN: 10330393) tendered his resignation due to personal reasons effective closing of the business hour on March 07, 2024.

(Details required under Regulation 30 of Listing Regulations and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is attached herewith "Annexure A")

This is for the information and records of the Exchange.

Yours faithfully,
For Pvv Infra Limited



A handwritten signature in blue ink that reads 'Akhilesh'.

Akhilesh Kumar
Company Secretary & Compliance Officer

PVV Infra Ltd.

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Annexure "A"

| | |
|----------------------|---|
| Name of the Director | Srikanth Asamsetti (DIN: 10330393) |
| Reason for Change | Resigned due to personal reasons |
| Date of Cessation | effective closing of the business hour on March 07, 2024. |

Date: 07/03/2024

To
The Board of Directors
PVV INFRA LIMITED
CIN: L70102AP1995PLC111705
Plot No. 42, D.No. 54-28/3-5, Opp: Gurudwara,
Behind OBC Bank Gurunanak Colony,
Krishna, Vijayawada,
Andhra Pradesh, India, 520008

Subject: Resignation Letter with immediate effect from – Dt. 07-03-2024

Sir/ Madam,

I, Mr. Srikanth Asamsetti (DIN: 10330393) due to personal and unavoidable circumstances, do hereby tender my resignation from the Directorship of the Company. Kindly accept this resignation letter and relieve me from all my duties.

Kindly acknowledge the receipt of this resignation letter and arrange to submit the necessary forms with the office of the Registrar of Companies, to that effect.

Thanking You,
Yours Faithfully

A. STT

Srikanth Asamsetti
(DIN: 10330393)



Resignation Accepted

K. V. V.