



WHERE YOU WANT TO BE®

November 11, 2021

The BSE Limited
Phiroze Jeejeeboy Towers,
Dalal Street,
Mumbai - 400 001

The NSE Limited
BKC, Bandra (E),
Mumbai - 400 051

Scrip Code: 517556

Symbol: PVP

Sub: Intimation of Resignation of Company Secretary & Compliance Officer

Dear Sir/Madam,

With has reference to the Caption subject, pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure) Regulations, 2015 ("*Listing Regulation*"). We wish to inform you the following;

Resignation of Company Secretary

Mrs. Ramyanka Yadav Company Secretary and Compliance Officer of the Company has resigned with effect from the closure of the Business hours of November 10, 2021.

The details required under Regulation 30 of the Listing Regulation read with SEBI Circular No.CIR/CFD/CMD/4/2015 dated September 09, 2015 is given as **Annexure I.**

You are requested to take the above information on record.

For PVP Ventures Limited

**Karthikeyan Shanmugam,
Chief Financial Officer**

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
Chennai - 600 031 T: +91 44 3028 5570 F: +91 44 3028 5571

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PVP VENTURES LIMITED
CIN : L72300TN1991PLC020122

Annexure I

Resignation of Company Secretary & Compliance Officer

<u>S.No</u>	<u>Details of Event that need to provided</u>	<u>Information of Such event(s)</u>
1	Reason of Change viz., appointment, resignation, removal, death or otherwise	Resignation: Resignation due to personal reasons
2	Date of Appointment / Cessation	Closure of working hours November 10, 2021
3	Brief Profile (In case of Appointment)	Not Applicable
4	Disclosure of relationship between directors (in case of appointment of a director)	Not Applicable

For PVP Ventures Limited



Karthikeyan Shanmugam,
Chief Financial Officer

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