

February 13, 2024

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

Dear Sir,

Subject: Intimation under Regulation 30 of SEBI Listing Regulations, 2015

Pursuant to Regulation 30 read with Schedule III - PARA (A) (7) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, this is to inform you that, on the recommendation of the Audit Committee, the Board of Directors of the Company have appointed M/s BDO India LLP as the Internal Auditors of the Company for Financial Year 2024-25 at their meeting held today i.e. Tuesday, February 13, 2024.

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is attached as ANNEXURE-A.

You are requested to kindly take the above information on your records.

Thanking You

**Yours faithfully,
For PVP Ventures Limited**

**M Kumar
Company Secretary & Compliance Officer**

Enclosure: As Stated

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

info@pvpglobal.com | pvpglobal.com

PVP VENTURES LIMITED
CIN : L72300TN1991PLC020122

Annexure-A

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13,2023

S.NO	PARTICULARS	
1	Reason for Change Viz., appointment, resignation, removal, death or otherwise;	Appointment
2	Date of Appointment/cessation (as applicable) & terms of Appointment	February 13, 2024 Tenure- Appointed for FY 24-25
3	Brief profile (in case of appointment)	Name -BDO INDIA LLP Office Address-Guna Complex, No 443 & 445, 5 th Floor, Main Building, Anna Salai, Teynampet, Chennai -600018 Email ID:ashwins@bdo.in Term: 1 year Profile: BDO has 50 years of experience delivering accounting, advisory, tax, business services and consulting services.
4	Disclosure of relationships between directors (in case of Appointment of a director).	Not Applicable

For PVP Ventures Limited

M Kumar
Company Secretary & Compliance Officer



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