

WHERE YOU WANT TO BE®



February 13, 2023

To

The BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400001	National Stock Exchange Limited "Exchange Plaza, Bandra Kurla Complex, Bandra (E) Mumbai - 400051
Scrip Code: 517556	Symbol: PVP

Dear Sir/ Ma'am,

Sub: Intimation pursuant to Regulation 30(2) Read with clause 7 of Para A of Part A of Schedule III of SEBI (LODR) Regulations, 2015 for Appointment of Company Secretary and Compliance Officer

We would like to inform pursuant to the Regulation 30(2) Read with Clause 7 of Para- A of Part A of Schedule III of SEBI (LODR) Regulations, 2015 that the Company has appointed Ms. Derrin Ann George (A67004) as Company Secretary and Compliance Officer of the Company at the Board Meeting held on 13th February, 2023.

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**.

Kindly take Note of the same

**Yours Faithfully,
For PVP Ventures Limited**

**Prasad V. Potluri
Chairman & Managing Director**

Encl: As above



PVP Ventures Ltd.

Corp. Office: Plot No. 83 & 84 4th Floor Punnaiah Plaza Road No. 2
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Chennai - 600 031 T: +91 44 3028 5570 F: +91 44 3028 5571

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Annexure I

Details with respect to change in KMP of the Company as required under Regulation 30 Read with Schedule III of the Listing Regulations and SEBI Circular CIR/CFD/ CMD/4/2075 dated September 09, 2015:

Appointment of Company Secretary & Compliance Officer

S.NO	DETAILS OF EVENT THAT NEEDS TO PROVIDED	INFORMATION OF SUCH EVENTS
1	Reason of change viz, appointment	Appointment
2	Date of appointment	Appointed with effect February 13,2023
3	Brief Profile	Ms. Derrin Ann George is a Bcom graduate and an associate member of Institute of Company Secretaries of India (A67004)
4	Disclosure of relationship between directors(in case of appointment of a director)	Not Applicable

**Yours Faithfully,
For PVP Ventures Limited**

**Prasad V. Potluri
Chairman & Managing Director**



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CIN : L72300TN1991PLC020122