

May 29, 2024

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

Subject: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 ("Listing Regulations") – Appointment of Company Secretary & Compliance Officer

Pursuant to Regulation 30 of the SEBI Listing Regulations, 2015 we would like to inform you that the Board of Directors of the Company at its meeting held on 28th May 2024 has appointed Mr D Mahesh, Member of ICSI and holding membership No.A29800 as the Company Secretary & Compliance Officer of the company w.e.f 28th May 2024.

Brief profile is attached as annexure-1

Kindly take note of the same

For PVP Ventures Limited

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



Annexure_1**Appointment of Company Secretary and 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	28th May, 2024
3	Brief Profile	Mr.Mahesh Devarajan has over 12 years of experience in handling Corporate Secretarial matters including but not limited to debt & equity fundraise to the extent of Rs 1,400 cr, investments & acquisitions, investor relations, portfolio compliance activities, secretarial & legal due diligence.
4	Disclosure of the relationship between directors(in case of appointment of a director)	Not Applicable

For PVP Ventures Limited

Prasad V. Potluri
Chairman & Managing Director



PVP Ventures Ltd.

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