



WHERE YOU WANT TO BE®

August 12, 2022

To The BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Fort, 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 / Madam,

Sub: Outcome of the Board Meeting and Submission of Quarterly financial results

Pursuant to Regulation of 30, 33 and 52, and other applicable provisions of SEBI (Listing Obligations and Disclosures Requirements) Regulation, 2015, we wish to inform you that, the Board of Directors of the Company at their meeting held on August 12, 2022 have inter-alia,

1. Approved the Un-audited financial results (Standalone & Consolidated) for the First (1) quarter ended June 30, 2022 along with Limited Review Report from the Statutory Auditor.
2. Took note of the resignation of Statutory Auditors w.e.f August 10, 2022. The intimation is being made after receiving the resignation letter from Auditors in the SEBI prescribed format and placing it before the Audit committee meeting and Board meeting

Details with respect to resignation/ change in Auditors of the Company as required under Regulation 30 Read with Schedule III of the Listing Regulations, SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015 and CIR/CFD/CMD1/114/2019 dated October 18, 2019 are annexed herewith.

Kindly note the Board Meeting Concluded at 5.30 P.M.

**Yours Faithfully,
For PVP Ventures Limited**

S. Rukmani

**S Rukmani
Company Secretary**

Encl: As above

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 I

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

Resignation of Statutory Auditors

S.No	Particulars	Details
1.	Name of the Company	PVP Ventures Limited
2.	Name of Auditor	Sundaram and Srinivasan
3.	Reason for Change viz., appointment, resignation, removal, death or otherwise	Resignation as statutory auditors
4.	Effective Date of resignation	August 10, 2022
5.	Brief profile	Not Applicable
6.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

**Yours Faithfully,
For PVP Ventures Limited**



**S Rukmani
Company Secretary**

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ANNEXURE A

SL. NO.	PARTICULARS	REMARKS
1	Name of the listed entity	PVP Ventures Limited, KRM Centre, 9 th floor, Door no. 2, Harrington Road, Chetpet, Chennai - 600031.
2	Details of Statutory Auditor	M/s. Sundaram & Srinivasan Chartered Accountants New no. 4, Old no. 23, C P Ramaswamy Road, Alwarpet, Chennai – 600018 Phone : 044 24988463 Email: sundaramandsrinivasan1948@gmail.com
3	Date of which the statutory auditor was appointed Date on which the term of the statutory auditor was scheduled to expire Prior to resignation, the latest audit report submitted by the auditor and the date of its submission	In the Annual General Meeting held on 11.12.2020. 34 th Annual General Meeting to be held in 2025 Latest audit report dated 25.05.2022
4	Detailed reasons for resignation	(i) Delay in getting proper and reliable information necessary for verification of financial statements. Such delay prevents us from finishing our work on time and we spend more time disproportionate to our fees. (ii) Our fees are yet to be paid for the past two years

K. Srinivasan 10/8/2022


ANNEXURE A

SL. NO.	PARTICULARS	REMARKS
5	In case of concerns, efforts made by the auditor prior to the resignation	During finalisation of quarterly results and annual accounts, the Chief Financial Officer was orally informed.
6	In case of the information requested by the auditor was not provided, then the following shall be provided	Not applicable
7	Any other facts relevant to the resignation	Nil

Declaration

1. We hereby declare that the information in this letter and its attachment is correct and complete
2. We hereby confirm that there is no other material reason other than those provided for resignation of my firm.

K. Srinivasan

Signature of the authorised signatory

Date: 10.08.2022

Place : Chennai

