

December 27, 2022

To The BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400001	National Stock Exchange of India Ltd "Exchange Plaza, Bandra Kurla Complex, Bandra (E) Mumbai - 400051
<b>Scrp Code:</b> 517556	<b>Symbol:</b> PVP

**Sub:** Intimation of Resignation of Chief Financial Officer

Dear Sir / Madam,

With 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 Chief Financial Officer**

Mr. Ramani Sabesan, the Chief Financial Officer has resigned with effect from the closure of the business hours of December 27, 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 and SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 July 13, 2023 is given as Annexure I.

We request you to kindly take the same on record.

Yours truly,

**For PVP Ventures Limited**

**Prasad V Potluri**  
**Chairman and Managing Director**

**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

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**Annexure I**

**Resignation of Chief Financial Officer**

<b>S.NO</b>	<b>Details of event that needs to provided</b>	<b>Information of such events</b>
1	Reason of change viz., appointment, resignation, removal, death or otherwise	Resignation due to Personal reasons
2	Date of appointment/Cessation	Closure of business hours of December 27, 2023
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**

**Prasad V Potluri**  
**Chairman and Managing Director**



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Date : 27 Dec 2023

To

The Board of Directors  
PVP Ventures Limited  
9<sup>th</sup> Floor, KRM Centre, No. 2 Harrington Road,  
Chetpet, Chennai – 600031

Dear Sir,

**Sub:** Resignation from the Position of Chief Financial Officer & Key Managerial Personnel

Further to my email dated 26 Oct 2023, I hereby resign from the position of Chief Financial Officer and Key Managerial Personnel with effect from the close of business hours on 27 December 2023, due to personal reasons. I further confirm that there are no other material reasons of my resignation.

I request the Board to take my resignation on record and to do all such things, acts, deeds etc, as required under the provisions of the Companies Act, 2013 and SEBI (LODR) Regulations, 2015 and any other applicable laws.

I am thankful to all the Directors, Key Managerial Personnels' and the Staff members for their extended support to me during my tenure as CFO (KMP) of the Company.

I wish you, the Board and the entire organization the best of luck of continued success.

Yours sincerely,

Ramani Sabesan

[sabesan.ramani@gmail.com](mailto:sabesan.ramani@gmail.com)