

WHERE YOU WANT TO BE®



July 10, 2021

To The BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai – 400 001	National Stock Exchange Limited "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

Ref: Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation of 30, and other applicable provisions of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 ("LODR"), we wish to inform you that, the Board of Directors of the Company at their meeting held on July 10, 2021 have *inter-alia*:

- 1) Approved the appointment of Mr. Subramanian Parameswaran (DIN 09138856), as an Additional Director under the category of Non-Executive and Non – Independent Director of the company with effect from July 10, 2021.

The details as required under Regulation 30 of the SEBI LODR, read with Circular No.CIR/CFD/CMD/4/2015 dated September 09, 2015 are attached as Annexure I.

Kindly note the Board Meeting Commenced at 11.00 A:M and ended at 11.45 A.M.

Yours Faithfully,
For PVP Ventures Limited


Ramyanka Yadav K
Company Secretary & Compliance Officer

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

Annexure I

Reason for Change	Appointment of Non-Executive Director
Date of Appointment	July 10,2021
Term of Appointment	N A
Brief Profile	<ul style="list-style-type: none">• Mr. Subramanian Parameswaran ("Subbu") is a corporate consultant, advisor in various matters like Business consulting, people management. He is also associated with socio-charitable entities which are focused into educational development.• He also bears 16 years' experience in sales, operation managements in UK and India.• He is a Co-founder of Learning Curve Life Skills Foundation.
Disclosure with relation with director	He is not related to any Director on the Board



A handwritten signature in blue ink is written over a circular stamp. The stamp contains the text "PNB Ventures Limited" around the perimeter and a small star at the bottom center.