

The BSE Limited

Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400001

25 March, 2024

Equity - Scrip Code: 517556

Dear Sir/ Ma'am,

REF: Email dated 23 March, 2024

Subject: Additional Details Required for Corporate Announcement filed under Regulation 30 of SEBI (LODR) Regulations, 2015

In furtherance to the intimation made on 08 Nov, 2023 regarding the resignation of Ms. Derrin Ann George from the post of Company Secretary due to restructuring of PVP Group of companies.

The resignation letter as mandated under SEBI Circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13 July 2023 is enclosed herewith.

Kindly take the same on record.

Thanks & Regards

For PVP Ventures Limited

Prasad V. Potluri
Chairman & Managing Director
DIN:00179175

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

To

08th November, 2023

Board of Directors
PVP Ventures Limited
9th Floor, KRM Centre,
Harrington Road, Chetpet,
Chennai-600031

Subject: Resignation from the post of Company Secretary

I, Derrin Ann George, hereby tenders my resignation from the post of Company Secretary of PVP Ventures Limited on closing of the business hours of November 08, 2023 due to Corporate restructuring of PVP Group.

I hereby request to arrange filing necessary forms/intimations with the Registrar of Companies, Tamil Nadu and Stock Exchanges.

Kindly acknowledge the receipt of the letter.


Thanks and Regards,

Derrin Ann George
Company Secretary