

Date: March 22, 2019

To

The BSE Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street Fort,
Mumbai – 400 001

The National Stock Exchange of India Ltd.
Exchange Plaza, Bandra-Kurla Complex,
Bandra (E),
Mumbai – 400051

Sub: Retirement of Director and Appointment in lieu of retiring director.

Ref: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirement) Regulations 2015 (“SEBI LODR”) Scrip Code: BSE – 517556; NSE - PVP

With reference to the above cited subject and Regulation 30 of the SEBI LODR, read with Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015, this is to inform you that the Board of Directors at its meeting held on March 22, 2019, inter- alia, have:

1. Approved the appointment of Mr. Sohrab Chinoy Kersasp (DIN: 03300321) as an Additional, Independent and Non-Executive Director of the Company.

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 given below:

Reason for Change	Appointment of an Additional, Independent and non-executive director
Date of appointment	March 22, 2019
Term of Appointment	Will be appointed for the term of 5 years subject to the approval of Shareholders at the ensuing Annual General meeting.
Brief profile	Mr. Sohrab Chinoy Kersasp, 65 (Sixty Five) years old is a Retired Banker and Corporate Advisor. He has Completed his graduation in Mathematics and post-graduation in Economics from Nagpur University. He has more than 24 years experience in State Bank of India as Assistant General Manager and 6 (Six) years with IDBI Bank as Regional Head (South India) Corporate Banking. Further, past 11 (Eleven) years he is functioning as Corporate Advisor.
Disclosure with relation with directors	The appointed director is not relation of any Directors or Promoters of the Company.



PVP Ventures Ltd.

Corp. Office: Plot No. 83 & 84 4th Floor Punnach Plaza Road No. 2
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Regd. Office: KRM Centre 9th Floor No. 2 Harrington Road Chetpet
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PVP VENTURES LIMITED
CIN : L72300TN1991PLC020122

2. Took note of resignation of Mr. R. Nagarajan (DIN: 00443963) as an Independent and Non-Executive Director of the Company.

The Company has received a letter from R. Nagarajan dated: 19th March, 2019 (enclosed herewith) stating that he would like to resign from his directorship.

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 given below:

Particulars	Cessation from being an Independent and Non-Executive Director
Reason for Change	Due to the age factor and as per Regulation 17 (1A) of SEBI LODR, need of taking Special resolution from members w.e.f 01.04.2019 as his age is above 75.
Date of Cessation	March 31, 2019

The Board meeting commenced at 11.00 A.M. and concluded at 12.00 Noon.

We request you to kindly take note of the same.

Thanking you.

Yours sincerely,

For PVP VENTURES LIMITED



D. Krishnamoorthy
CFO & Company Secretary



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PVP VENTURES LIMITED
CIN : L72300TN1991PLC020122

RESIGNATION LETTER

Date: 19th March, 2019.

To

The Board of Directors
PVP Ventures Limited
9th Floor, KRM Centre,
No. 2, Harrington Road,
Chetpet, Chennai – 600 031

Dear Sir/Madam,

Subject: Resignation from the directorship of the Company

I, R. Nagarajan, Independent director of the Company bearing DIN No: 00443963, would like to inform that I would like to resign from the post of Independent Director of the Company from the end of the business hours of next Board meeting held on or before 25th March, 2019, due to the requirement of taking Special Resolution from Members in order to comply with Regulation 17 (1A) of SEBI (Listing Obligations and Disclosure Requirement) Regulations 2015.

Further, will confirm that there is no other material reasons other than those provided in letter.

Request you to acknowledge the same and consider this as my resignation letter.

Thanking you,



R. Nagarajan
Independent Director