

WHERE YOU WANT TO BE®



November 11, 2021 •

The BSE Limited
Phiroze Jeejeeboy Towers,
Dalal Street,
Mumbai – 400 001

The NSE Limited
BKC, Bandra (E),
Mumbai – 400 051

Scrip Code: 517556

Symbol: PVP

Sub: Intimation of Appointment of Company Secretary & Compliance Officer

Dear Sir/Madam,

With has 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;

Appointment of Company Secretary

Mrs. S. Rukmani, Member of Indian Institute of Companies Secretaries of Indian Membership No.FCS 11307 has been appointed as Company Secretary & Compliance Officer of the Company with effect from November 11,2021.

The details required under Regulation 30 of the Listing Regulation read with SEBI Circular No.CIR/CFD/CMD/4/2015 dated September 09, 2015 is given as **Annexure I.**

You are requested to take the above information on record.

For PVP Ventures Limited

**Karthikeyan Shanmugam,
Chief Financial Officer**

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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PVP VENTURES LIMITED

CIN : L72300TN1991PLC020122

Annexure I

Appointment of Mrs. S. Rukmani as Company Secretary and Compliance Officer

S.No	Details of Event that need to provided	Information of Such event(s)
1	Reason of Change viz., appointment, resignation, removal, death or otherwise	Appointment
2	Date of Appointment / Cessation	Appointed with effect from November 11 2021
3	Brief Profile (In case of Appointment)	Mrs.S.Rukmani is a Fellow Member of the Institute of Company Secretaries of India and a Commerce Graduate. She completed her CMA intermediate in the year 2019. She has more than 6 years of post-qualification experience. Her areas of specialization includes Secretarial Audits, Due Diligence , Trademark, Legal opinions and Compliance under Corporate Laws, FEMA, Listing and Insider Trading Regulations of the SEBI, etc.

For PVP Ventures Limited



Karthikeyan Shanmugam,
Chief Financial Officer

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