

PVV Infra Ltd.

CIN No. L70102AP1995PLC111705

Corporate Office: #404, 4th Floor, Lifestyle Building, My home Tycoon, Greenlands, Begumpet, Hyderabad 500016. Email id: info@pvvinfra.com
www.pvvinfra.com



June 21, 2024

To
The Listing Compliance department
BSE Limited
PJ Towers, Dalal Street
Mumbai- 400001

Dear Sir/Madam,

Sub: Outcome of Board Meeting under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015**Ref: Scrip Code: PVVINFRA | 536659**

With reference to the subject captioned above, this is to inform the exchange that at the Board Meeting of M/s. PVV Infra Limited held on June 21, 2024 (Friday) at Corporate office of the Company, the following items were duly considered and approved by the Board:

1. Allotment of Equity Shares by way of conversion of Convertible Equity Shares Warrants into Equity Shares to the below mentioned 1 (one) allottee.

S.No.	Name of Allottees	Category	No. Of Convertible Equity Shares Warrants Allotted
1.	SHIVKUMAR RAJU SUBBAYA	Non-Promoter	10,00,000
	TOTAL		10,00,000

(Details required under Regulation 30 of Listing Regulations and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is attached herewith "Annexure A")

2. Taking note of Resignation of Mr. Sunil Jagtap (DIN: 02131011) Executive Director of the company with effect from June 21, 2024

(Details required under Regulation 30 of Listing Regulations and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is attached herewith "Annexure B")

3. Approved appointment of Mr. Venkata Srinivasa Murthy Gosala (DIN: 10616702) as an Additional Non-executive director of the company with effect from June 21, 2024, subject to the approval of members

(Details required under Regulation 30 of Listing Regulations and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is attached herewith "Annexure C")

The meeting of the Board of Directors commenced at 05:00 P.M. (IST) and concluded at 05.30 P.M (IST).

This is for the information and records of the Stock Exchange.

PVV Infra Ltd.

CIN No. L70102AP1995PLC111705

Corporate Office: #404, 4th Floor, Lifestyle Building, My home Tycoon, Greenlands, Begumpet, Hyderabad 500016. Email id: info@pvvinfra.com
www.pvvinfra.com



Yours faithfully,
For **PVV Infra Limited**

A handwritten signature in blue ink, appearing to read 'Akhilesh', written over a horizontal line.



Akhilesh Kumar
Company Secretary & Compliance Officer

Place: Hyderabad

PVV Infra Ltd.

CIN No. L70102AP1995PLC111705

Corporate Office: #404, 4th Floor, Lifestyle Building, My home Tycoon, Greenlands, Begumpet, Hyderabad 500016. Email id: info@pvvinfra.com
www.pvvinfra.com

**“Annexure A”**

Sr. No	Particulars	Remarks			
1.	Type of securities proposed to be issued (viz. equity shares, convertible securities etc.).	Equity Shares allotted pursuant to conversion of share warrants.			
2.	Type of issue (further public offering, rights issue, depository receipts, qualified institutional placement, preferential allotment etc.).	Equity Shares allotted pursuant to conversion of share warrants issued by way of Preferential Allotment			
3.	Total number of securities proposed to be issued or the total amount for which securities will be issued.	10,00,000 number of equity shares allotted			
4.	Additional information in case of preferential issue:				
(a)	Names of investors	S No.	Name of the Investors	Category	Number of Warrants converted
		1	Shivkumar Raju Subbaya	Non-Promoter	10,00,000
(b)	Post allotment of securities – outcome of the subscription, Issue price/allotted price (in case of convertibles)	Equity shares are allotted at a price of Rs 20/- per share upon conversion of share warrants.			
(d)	In case of convertibles, intimation on conversion of securities or on lapse of the tenure of the instrument.	Not Applicable			
(e)	Any cancellation or termination of proposal for issuance of securities including reasons thereof.	Not Applicable			

PVV Infra Ltd.

CIN No. L70102AP1995PLC111705

Corporate Office: #404, 4th Floor, Lifestyle Building, My home Tycoon, Greenlands, Begumpet, Hyderabad 500016. Email id: info@pvvinfra.com
www.pvvinfra.com

**Annexure B**

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment , resignation, removal, death or otherwise	Mr. Sunil Jagtap has tendered his resignation as an executive director of the Company due to personal and unavoidable circumstances and there are no material reasons for the resignation other than the one mentioned in the resignation letter.
2.	Date of appointment /cessation (as applicable) & term of appointment	Resigned with effect from the close of business hours of June 21, 2024.
3.	Brief Profile	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
5.	Letter of Resignation along with detailed reason for resignation	As Enclosed

Names of the listed entities in which Mr. Sanjeev Sharma holds Directorships, indicating the category of Directorship and Membership of Board Committees before the resignation becoming effective:

Sr. No.	Name of the Listed Entity	Category of Directorship	Membership of the Board Committees
1.	NA	NA	NA

PVV Infra Ltd.

CIN No. L70102AP1995PLC111705

Corporate Office: #404, 4th Floor, Lifestyle Building, My home Tycoon, Greenlands, Begumpet, Hyderabad 500016. Email id: info@pvvinfra.com
www.pvvinfra.com



Annexure C

Name of the Director	Mr. Venkata Srinivasa Murthy Gosala
Reason for Change	Appointed as an Additional Director
Date of appointment	Effective from 21 st June, 2024
Brief Profile	Mr. Venkata Srinivasa Murthy Gosala is basically an engineer from Hyderabad. Associated with Infra development sector over from past 27 years. He has vast experience in the field of handling the working of Construction of High end Buildings, knowing all the pros and cons of Infrastructure sector.
Disclosure of relationships between directors	Nil

Date: 21/06/2024

To
The Management
PVV INFRA LIMITED
CIN: L70102AP1995PLC111705
Plot No. 42, D.No. 54-28/3-5, Opp: Gurudwara,
Behind OBC Bank Gurunanak Colony,
Krishna, Vijayawada,
Andhra Pradesh, India, 520008

Subject: Resignation Letter with immediate effect from today – Dt. 21-06-2024

Sir/ Madam,

I, Sunil Jagtap (DIN: 02131011) R/o Flat No. 1705, Block 2, Smr Fountainhead, Miyapur, Tirumalagiri, Hyderabad, Telangana 500049 India, due to personal and unavoidable circumstances, I do hereby tender my resignation from the Directorship of the Company. Kindly accept this letter with effect from 21/06/2024 and relieve me from all my duties.

Kindly acknowledge the receipt of this resignation letter and arrange to submit the necessary forms with the office of the Registrar of Companies, to that effect.

Thanking You,
Yours Faithfully



Sunil Jagtap
(DIN: 02131011)