

WHERE YOU WANT TO BE®



November 15, 2018

To
The BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort, Mumbai - 400001
Fax No.:022-22723121

Dear Sir/Madam,

Sub: Reappointment of Chairman & Managing Director
Ref: Security Code: BSE- 517556, NSE- PVP

With reference to the subject matter, we would like to inform you that the Board in its meeting held on November 14, 2018 has approved reappointment of Mr. Prasad V. Potluri as Chairman & Managing Director of the Company subject to approval of the members in the ensuing General Meeting with effective from December 4, 2018 for a period of 3 years from December 4, 2018 to December 3, 2021.

This information may be treated as intimation under Regulation 30 and other applicable regulations, if any, of the Listing Regulations, 2015.

Kindly take the above information on records.

Thanking You.

Yours faithfully,

For PVP VENTURES LIMITED

D. Krishnamoorthy
CFO & Company Secretary



PVP Ventures Ltd.

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PVP VENTURES LIMITED
CIN : L72300TN1991PLC020122

Disclosure pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirement) Regulations 2015, read with Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 are given below:

Reason for Change	Re-appointment of the Chairman & Managing Director
Date of re-appointment	November 14, 2018
Term of Appointment	3 years from the expiry of the present term i.e, December 4, 2018, subject to shareholders approval in ensuing General Meeting
Brief profile	Mr. Prasad V. Potluri is a serial entrepreneur in the global outsourcing services space. He has successfully built and sold 3 companies while serving the needs of the Fortune 1000 marketplace. Within the global investment community, he is a respected thought leader. During an entrepreneurship- packed decade, he has been the driving force behind many companies, including Procon Inc, Albion Orion Company LLC, Irevna Ltd. Procon Inc. was acquired by RCM Technologies in 1998. AOC, LLC was acquired by SSI in 2000 for INR 292 Crores, the then largest cross-border deal. Irevna Limited was acquired by CRISIL (S&P India) in 2005. He is a Strategic Investor in Maven Corp and Karvy Consultants & a Founding Investor of CBay Systems
Disclosure with relation with directors	Not Applicable

