

December 08, 2021

National Stock Exchange of India Limited

Listing Department

Exchange Plaza, Bandra Kurla Complex,
Bandra (East)

Mumbai – 400051.

Symbol: PVP

Dear Sir/Madam,

Sub: Submission of Profile of the Chief Financial Officer & Statutory auditors (New) and Detailed reason for resignation of the Statutory Auditor

Ref: Company's Intimation dated November 06, 2020

In connection to our intimation dated November 06, 2020 we are herewith attaching the profile of the Chief Financial Officer of the company and Statutory auditor (New Auditor). Further we are also attaching the information obtained from the Statutory Auditor upon resignation as per SEBI Circular CIR/CFD/CMD1/114/2019 dated October 18, 2019

Thanking
yours faithfully

For PVP Ventures Limited

S. Ramesh

Company Secretary

Membership No F11307

PVP Ventures Ltd.

Corp. Office: Plot No. 83 & 84 4th Floor Funnaiah 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



WHERE YOU WANT TO BE

Profile of the Chief Financial Officer of the company

Shri S Karthikeyan, Chief Financial Officer: Karthik is a senior executive with about two decades of rich experience in the areas of Business reporting, Budgeting, Mergers and acquisition, capital budgeting, working capital management and taxation. Karthik is responsible for the entire financial operations of the PVP group – including financial and business planning and reporting, taxation, compliance, banking. The finance and operations team including secretarial, legal, admin and purchase functions report to him. During his tenure he worked with business leaders in chartering the successful growth of the company without compromising the financial diligence and cost focus.

Karthik is a qualified Chartered Accountant in addition to his Bachelor's degree in Science.

For PVP Ventures Limited

S. Rukmani

S. Rukmani
Company Secretary
Membership No F11307

PVP Ventures Ltd.

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PVP VENTURES LIMITED
CIN : L72300TN1991PLC020122

Profile of the Statutory Auditor

M/s Sundaram & Srinivasan is one of the largest audit firms in South India having offices in Chennai, Bangalore, Madurai and Mumbai. It was founded in 1943 and has over the last seven decades provided various audit services including statutory audits, tax audits, risk based internal audits and process audits to more than 300 clients. It has rich experience across varied sectors and has a large pool of professionals working in the firm.

Thanking
yours faithfully

For PVP Ventures Limited

S. Rukmani

Company Secretary

Membership No F11307

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20th October 2020.

**The Board of Directors,
PVP Ventures Limited
Chennai.**

Dear Sirs,

Sub: Resignation as Statutory Auditors of PVP Ventures Limited, (the Company)
for the financial year 2020-21

With reference to the above and further to our discussions with you, our firm were appointed as the Statutory Auditors of the Company on September 27, 2016 for a period of five years (Financial Years 2016-17 to 2020-21). We are not able to continue as auditors of your company due to the internal policies of our firm which suggests that audits involving issuance of continued modified reports and qualifications should be discontinued notwithstanding the appointment term. Due to which we are resigning as Statutory Auditors of the Company from the ensuing Annual General body Meeting of shareholders that will be held for adopting the audited financial statements of the company for the year ending 31st March 2020 among other agenda. Therefore, our resignation shall be effective from the conclusion of ensuing Annual General Meeting.

We thank you and the executives and staff of the Company for the courtesy and cooperation extended to us during our tenure as the Statutory Auditors of the Company.

Thanking you,

Yours faithfully



CHARTERED ACCOUNTANTS

Annexure A to SEBI circular number CIR/CFD/CMDI/114/2019 dated October 18, 2019 Format of Information to be obtained from the statutory auditor upon resignation

1.	Name of the listed entity/ ~~material subsidiary~~ :	PVP Ventures Limited
2.	Details of the statutory auditor:	
	a. Name :	Brahmayya & Co.,
	b. Address:	48, Masilamani Road, Balaji Nagar, Royapettah, Chennai – 600 014
	c. Phone number:	+91 44 28131128
	d. Email:	mail@brahmayya.com
3.	Details of association with the listed entity/ ~~material subsidiary~~ :	
	a. Date on which the statutory auditor was appointed:	27-09-2016
	b. Date on which the term of the statutory auditor was scheduled to expire:	26-09-2021
	c. Prior to resignation, the latest audit report/limited review report submitted by the auditor and date of its submission.	Limited review report for the quarter and half year ended September 2020 dated 06 November, 2020.
4.	Detailed reasons for resignation:	We are not able to continue as auditors of your company due to the internal policies of our firm which suggests that audits involving issuance of continued modified reports and qualifications should be discontinued notwithstanding the appointment term. Due to which we are resigning as Statutory Auditors of the Company from the ensuing Annual General body Meeting of shareholders that will be held for adopting the audited financial statements of the company for the year ending 31 st March 2020 among other agenda.



5.	In case of any concerns, efforts made by the auditor prior to resignation (including approaching the Audit Committee/Board of Directors along with the date of communication made to the Audit Committee/Board of Directors)	Not applicable
6.	In case the information requested by the auditor was not provided, then following shall be disclosed:	Not applicable
	<i>a. Whether the inability to obtain sufficient appropriate audit evidence was due to a management-imposed limitation or circumstances beyond the control of the management.</i>	
	<i>b. Whether the lack of information would have significant impact on the financial statements/results.</i>	
	<i>c. Whether the auditor has performed alternative procedures to obtain appropriate evidence for the purposes of audit/limited review as laid down in SA 705 (Revised)</i>	
	<i>d. Whether the lack of information was prevalent in the previous reported financial statements/results. If yes, on what basis the previous audit/limited review reports were issued.</i>	
7.	Any other facts relevant to the resignation:	None

Declaration

- 1. We hereby confirm that the information given in this letter and its attachments is correct and complete.*
- 2. We hereby confirm that there is no other material reason other than those provided above for resignation of my firm.*

Place: Chennai
Date: 06th December, 2021

For BRAHMAYYA & CO.,
Chartered Accountants
Firm Registration No: 000511S

K. Jitendra Kumar
K Jitendra Kumar
Partner
Membership No: 201825

