

National Stock Exchange of India Limited

Listing Department

Exchange Plaza, Bandra Kurla Complex,

Bandra (East)

Mumbai – 400051.

Symbol: PVP

Dear Sir/Madam,

Sub: Clarification sought on Appointment of Mr. Subramanian Parameswaran as an Additional Director

Ref: Company's Intimation dated July 10, 2021

In connection to our intimation dated July 10, 2021 with regard to appointment of Mr. Subramanian Parameswaran (DIN 09138856), as an Additional Non-Executive and Non — Independent Director, a confirmation was sought from your good office pursuant to SEBI Letter dated June 14, 2018 read along with NSE Circular dated June 20, 2018.

Accordingly we hereby confirm that Mr. Subramanian Parameswaran (DIN 09138856) who has been appointed as an Additional Non-Executive and Non — Independent Director is not debarred from accessing the Capital Market and neither SEBI nor any authority had passed any order against him debarring from accessing the capital market.

Thanking
yours faithfully

For PVP Ventures Limited



Karthikeyan Shanmugam
Chief Financial Officer

PVP Ventures Ltd.

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PVP VENTURES LIMITED

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