

To

November 29, 2024

Mr. Sujit More
Deputy Manager – Listing Compliance
National Stock Exchange of India Limited (NSEIL)
Exchange Plaza, Bandra Kurla Complex, Bandra East, Mumbai – 400051

Symbol: PVP

Subject: Reply for Clarification sought under regulation 30 of the SEBI (LODR) Regulations, 2015.

Ref: 1. Your mail dated November 29, 2024 seeking clarification for disclosure submitted by the Company on February 29, 2024 regarding the appointment of Mr. Kushal Kumar (DIN: :07215738) as Non- Executive Independent Director.

Dear Sir/Madam,

We hereby acknowledge receipt of your mail as cited in ref. 1 above from your good office with regards to seeking clarifications for the disclosure made by the company on 29th February, 2024 pertains to the appointment of Mr. Kushal Kumar (DIN: :07215738) as the Non Executive independent Director of the company. We hereby submit our response in line with your query as summarised herein below;

Query - Reason for delay in submission of disclosure made by the company under Regulation 30 of SEBI (LODR), Regulations, 2015.

Reply: We humbly draw your kind attention for aforesaid that, the delay in intimation to exchange pertains to the appointment of Mr. Kushal Kumar (Din:07215738) as Non-Executive Independent Director of the company was due to technical glitch in the NSE NEAPs portal or unstable internet connectivity internally in our organisation in that particular moment, leading to a delay of 19 minutes to exchange.

Query - Reason for Non Affirmation that the Director being appointed is not debarred from holding the office of director by virtue of any SEBI order or any other such authority:

Reply: We hereby confirm that Mr. Kushal Kumar (Din:07215738) had declared to the company that he is not debarred from holding the office of a Director by virtue of any SEBI order or any other such

authority. However, while intimating his appointment on 29th February, 2024, the aforesaid declaration given by him was omitted inadvertently. Further, We enclosed herewith the revised Annexure - I of the said disclosure made on 29th February, 2024 to exchange along with the said declaration made by the director to the company.

In view of the aforesaid, we request your good self to take the aforesaid clarifications on record and take a lenient view to condone the inadvertent delay. Further, going forward the company will exercise diligent approach and disseminate all material events in a timely manner.

For PVP Ventures Limited

Mahesh

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by Mahesh D

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Date: 2024.11.29
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Company Secretary & Compliance Officer

Attached: As in above.

Annexure I

As Per SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023.

S.NO	PARTICULARS	DETAILS
1.	Name	Mr. Kushal Kumar
2.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
3.	Date of appointment/ cessation (as applicable) & term of appointment / re-appointment	Appointed w.e.f 29th February, 2024 for a term of 5 years subject to shareholders in the next general meeting or postal ballot within 03 months from the date of appointment.
4.	Brief profile (in case of appointment)	Mr. Kushal Kumar has over 25 years' experience in international financial markets across Investment Management, Credit Markets and Corporate Banking
5.	Disclosure of relationships between directors (in case of appointment of a director)	Not Related
6.	Information as required under NSE circular no. NSE/CML/2018/24 dated 20th June, 2018.	Mr. Kushal Kumar is not debarred from holding the office of a Director by virtue of any SEBI order or any other such authority as required under the said circular

