

24 August 2023

The Board of Directors
PVP Ventures Ltd
9th Floor, No, KRM Centre, 2, Harrington Rd, Chetpet,
Chennai 31

Sub : Resignation from the position as Independent Director

Ref : My email dt 24 August 2023 (attached)

From the NSE filing,

https://archives.nseindia.com/corporate/PVP_24082023125959_PVPBM24082023Outcome.pdf, I understand that the rest of the Directors have approved the Related party transactions

- a) Acquisition of Humain Health which I had dissented.
- b) Divestiture of subsidiaries, ignoring the conditions under which I had given my consent.

Since my concerns, as captured in the reference above, regarding these related party transactions are ignored, I am resigning from the BOD with immediate effect.

I hereby confirm that there is no other material reason, for which I am resigning.

Please keep me informed of the filings w.r.to my resignation.

Best Wishes



Nandakumar S