

06<sup>th</sup> March, 2026

To,

**BSE Limited**

Corporate Relationship Department  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai- 400 001.

**BSE – Scrip Code: 517556**

**National Stock Exchange of India Limited**

The Manager, Listing Department  
“Exchange Plaza”  
Bandra - Kurla Complex, Bandra (E)  
Mumbai - 400 051

**NSE Symbol: PVP**

**Debt-18 PVL29A, 18PVL29**

**Sub: Intimation of Appointment of Statutory Auditor and Whole-time Director under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

We wish to inform that the shareholders of the company, at the Extra-Ordinary General Meeting (EGM) held today, i.e., 06<sup>th</sup> March, 2026, have considered and approved the following with requisite majority:

**1. Appointment of Statutory Auditor**

Pursuant to the recommendation of the Board of Directors at its meeting held on 08<sup>th</sup> December, 2025, the members of the company, at the said EGM, have approved and appointed M/s. CNGSN & Associates LLP, Chartered Accountants as the Statutory Auditor of the company.

The Statutory Auditor shall hold office until the conclusion of the next Annual General Meeting (AGM) and shall be eligible for re-appointment at the AGM to be held in the year 2026, as set out in the notice of EGM dated 07<sup>th</sup> February, 2026.

**2. Appointment of Mr. Dileep Badey as Whole-Time Director of the company**

The Members of the company, at the said EGM, have approved the appointment of Mr. Dileep Badey (DIN: 11493915) as Whole-Time Director of the company for the period of five (5) consecutive years, with effect from 06<sup>th</sup> March, 2026.

The details required under Regulation 30 of the SEBI (LODR) Regulations, 2015 read with the applicable SEBI Circular are enclosed herewith as **Annexure – 1 & 2**.

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We request you to kindly take the same on record.

Thanking You,

Yours Faithfully,

**For PVP Ventures Limited**

**Prasad V. Potluri**  
**Chairman & Managing Director**

*Encl: As above*

**PVP Ventures Ltd.**  
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**PVP VENTURES LIMITED**  
CIN : L72300TN1991PLC020122

## Annexure – 1

### Details of Statutory Auditor

**Details required as per Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Schedule II thereof and SEBI Master Circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dt.11" November 2024**

S.No	Particulars	Details
1	Reason for change viz. appointment, <del>reappointment,</del> resignation, removal death or otherwise	Appointment of M/s. CNGSN & Associates LLP, Chartered Accountants as Statutory Auditor of the Company
2	Date of appointment/ <del>reappointment/</del> Cessation (as applicable) & term of appointment/ <del>reappointment</del>	Hold office till the conclusion of the next Annual General Meeting
3	Brief Profile (in case of appointment)	M/s. CNGSN & Associates LLP Chartered accountant firm has a committed team of professionals headed by 18 Chartered Accountants with multi locations in South India. The firm has been peer reviewed as per the guidelines issued by the Peer Review Board of ICAI
4	Disclosure of relationships between Directors (in case of appointment of a director)	There is no association with any of the Directors.

## Annexure-2

### Details of the Appointment of Whole-time Director

**[Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements Regulations, 2015 and SEBI Master Circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dt.11<sup>th</sup> November 2024]**

S.No	Particulars	Details
1	Reason for Change viz, appointment, <del>resignation, removal, death or otherwise</del>	Appointment of Mr. Dileep Badey (DIN: 11493915) as Whole-Time Director of the Company.
2	Date of appointment/ <del>reappointment/ Cessation (as applicable)</del> & term of appointment/ <del>reappointment</del>	Appointed as Whole-Time Director of the Company w.e.f. 06 <sup>th</sup> March, 2026.  He shall hold office for the period of Five (5) consecutive years.
3	Brief Profile	Mr. Dileep Badey is the Head – Projects at PVP Ventures Limited and has over 15 years of experience in engineering, project management, and real estate development. He is responsible for overseeing the planning, execution, and delivery of the Company's real estate projects and provides strategic oversight across the project lifecycle. Mr. Badey holds a Bachelor's degree in Civil Engineering and a Postgraduate qualification in Advanced Construction Management from NICMAR.
4	Disclosure of relationships between Directors (in case of appointment of a director)	None
5.	Information as required pursuant to BSE circular ref no. LIST/ COMP/ 14/ 2018- 19 and the National Stock Exchange of India Limited with ref no. NSE/CML/2018/24, dated June 20, 2018.	We hereby affirm that Mr. Dileep Badey is not debarred from holding the office of director by virtue of any order of the Securities and Exchange Board of India (SEBI) or any other such authority.