

08th December, 2025

To,

The BSE Limited
Corporate Relationship Department
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400001
Equity- Scrip Code: 517556

National Stock Exchange of India Limited
The Manager, Listing Department
“Exchange Plaza,
Bandra Kurla Complex, Bandra (E)
Mumbai - 400051
Equity- Symbol: PVP
Debt - 18PVL29A, 18PVL29

Dear Sir/Madam,

Subject: Outcome of Board Meeting – Appointment of Statutory Auditor and Resignation of Chief Financial Officer

We wish to inform you that the Board of Directors of the Company, at its meeting held today, i.e., 8th December 2025, inter alia, considered and approved the following:

1. Appointment of Statutory Auditor

Pursuant to the recommendation of the Audit Committee and subject to the approval of the shareholders, the Board has appointed M/s. CNGSN & Associates LLP, Chartered Accountants, as the Statutory Auditors of the Company to fill the casual vacancy caused due to the resignation of the erstwhile auditor namely M/s. PSDY & Associates.

2. Resignation of Chief Financial Officer

Mr. K. Anand Kumar, Chief Financial Officer of the Company, has tendered his resignation to pursue other professional opportunities outside the organisation. The Board, after due consideration, has accepted his resignation, which shall be effective from the close of business hours on 08th December 2025.

The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Schedule III and SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024, are enclosed as Annexure 1 & 2 respectively.

You are requested to kindly take the above information on record.



PVP Ventures Ltd.
Corp. Office: Plot No. 83 & 84 4th Floor Punnaiah 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

PVP VENTURES LIMITED
CIN : L72300TN1991PLC020122

WHERE YOU WANT TO BE®



The Board Meeting commenced at 2.00 PM and concluded at 3.45 PM

Thanking You,

Yours Faithfully,

For **PVP Ventures Limited**

Prasad V Potluri
Chairman and Managing Director



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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.11th November 2024

S.No	Particulars	Statutory Auditors
1	Reason for change viz. appointment, reappointment , resignation , removal death or otherwise	Appointment of M/s. CNGSN & Associates LLP as Statutory Auditor of the Company
2	Date of appointment/ reappointment /Cessation (as applicable) & term of appointment/ reappointment	Hold office until the next AGM (subject to the approval of Shareholders)
3	Brief Profile (in case of appointment)	M/s. CNGSN & Associates LLP Chartered accountant firm has a committed team of professionals with multi locations in South India. The Firm has obtained a necessary Peer Review Certificate as per the guidelines issued by ICAI Regulations.
4	Disclosure of relationships between Directors (in case of appointment of a director)	There are no association with any of the Directors.

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Annexure – 2

Details with respect to resignation of the Chief Financial Officer

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.11th November 2024

S.No	Details	Particulars
1	Reason for change viz. appointment, reappointment, removal death or otherwise resignation,	Resignation of Mr. K. Anand Kumar (Chief Financial Officer) of the Company
2	Date of appointment/reappointment/Cessation (as applicable) & term of appointment/reappointment	With effect from the close of business hours on 08 th December 2025
3	Brief Profile (in case of appointment)	Not applicable
4	Disclosure of relationships between Directors (in case of appointment of a director)	Not applicable



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PVP VENTURES LIMITED
CIN : L72300TN1991PLC020122

8th December, 2025

To

The Board of Directors
PVP Ventures Limited
KRM Centre, 9th Floor,
No.2, Harrington Road, Chetpet
Chennai- 600031

Respected Directors,

Sub: - Resignation from the post of Chief Financial Officer of the Company

I hereby tender my resignation from the post of Chief Financial Officer of the Company for pursuing other professional opportunities outside the Organization.

I take this opportunity to express my sincere gratitude for the co-operation and support extended to me during my tenure as CFO & KMP of the Company.

I request the Company to file my necessary notice of resignation with the concerned Registrar of Companies (ROC) and also intimate the same to the Stock Exchanges as per the extant regulatory framework.

Thanking You,

Yours Faithfully,



K. Anand Kumar
Chief Financial Officer