

To

Date: 17.01.2025

The BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai – 400001	National Stock Exchange of India Limited “Exchange Plaza, Bandra Kurla Complex, Bandra (E) Mumbai - 400051
Scrip Code: 517556	Symbol: PVP

**Subject: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 (“Listing Regulations”) – Resignation of Company Secretary & Compliance Officer:**

Pursuant to Regulation 30 of SEBI (Listing Obligation & Disclosure Requirement) Regulations, 2015, we would like to inform you that Mr. D. Mahesh, has tendered his resignation from the position of Company Secretary & Compliance Officer (Key Managerial Personnel) of the Company vide his resignation letter dated 16th January, 2025 to pursue better career opportunities. He will be relieved from his position with effect from close of business hours of Friday, 17th January, 2025.

Further, detailed information as required under the Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular SEBI/HO/CFD/CFD-Po D- 1/P/CIR/2023/123 dated July 13, 2023, in respect of aforesaid resignation are as follows;

S.NO	PARTICULARS	DETAILS
1	Name	Mr. D. Mahesh
2	Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation due to pursue better career opportunities
3	Date of cessation	16 January, 2025  With effect from close of business hours of Friday, 17th January, 2025.

4	Brief profile (in case of appointment)	NA
5	Disclosure of relationships between directors (in case of appointment of a director)	NA

The copy of his Resignation Letter is attached herewith as Annexure-A.

Request to take the aforesaid as record.

**For PVP Ventures Limited**

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



To

January 16, 2025

The Board of Directors,  
PVP Ventures Limited,  
No.2, Harrington Road,  
9<sup>th</sup> Floor, KRM Centre,  
Chetpet, Chennai – 600031

Dear Sirs,

**Sub: Resignation from the Position of Company Secretary & Compliance Officer**

I hereby resign from the position of Company Secretary & Compliance Officer for my better career opportunities. I further confirm that there are no other material reasons for my resignation.

I request the Board to take my resignation on record and to do all such things, acts, deeds etc, as required under the provisions of the Companies Act, 2013 and SEBI (LODR) Regulations, 2015 and any other applicable laws.

I am thankful to all the Directors, Key Managerial Personnel and the Staff members for the extended support to me during my tenure with the Company.

I wish the entire organization every success in future endeavours.

Kindly acknowledge the receipt of the letter and relieve me by the end of working hours on January 17, 2025

Yours sincerely,



D.Mahesh

OK to proceed  




(N. Mukesh Kumar)  
Head - HR.