

Date: 20<sup>th</sup> August, 2025

To,

Dear Sir/Madam,

**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: Announcement under Regulation 30 (LODR)- Change in Management – Appointment of the Internal and Secretarial Auditors of the company.**

We wish to inform you that the meeting of the Board of the Directors of the Company held today i.e. 20<sup>th</sup> August, 2025; the Board inter-alia considered and approved the following Change in Management (Auditors):

1. Appointment of M/s. BDO India LLP, Chartered Accountants as the Internal Auditors of the Company for the Financial Year 2025-2026. As recommended by the members of the Audit committee in their meeting held earlier in the day.
2. Recommended to the Shareholders for their approval in the ensuing Annual General Meeting for appointment of M/s. ARS & Associates Company Secretaries LLP as secretarial auditors of the company for the term of five years from the financial year 2025-2026 to 2029-2030.

The details required as per Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Schedule III thereof and SEBI Master Circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dt.11.11.2024, is enclosed as **Annexure 1**

Request you to kindly take the same on record as required under the provisions of the above captioned Regulation.

The Board meeting Commenced at 06.00 P.M and Concluded at 10.20 P.M

Thanking You,

Yours faithfully,

For **PVP VENTURES LIMITED**

**Prasad Veera Potluri**  
**Chairman & Managing Director**



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

**Annexure-1**

**Details of the Auditors**

**[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.11.11.2024]**

S.No	Type of auditors	Internal Auditors	Secretarial auditors
1.	Name	M/s. BDO India LLP, Chartered Accountants	M/s. ARS & Associates Company Secretaries LLP (Unique Identification Number: L2015TL009 900)
2	Reason for Change viz, appointment, resignation, removal, death or otherwise	Appointment	Appointment pursuant to amended Regulation 24A of SEBI (LODR) Regulations, 2015. There is no change in Secretarial Auditors.
3.	Date of appointment and terms of appointment	For a period of one year from 01.04.2025 to 31.03.2026	For a period of five years from 01.04.2025 to 31.03.2030 (subject to approval of shareholders)
4.	Brief Profile	<p>BDO India LLP stands as a formidable full-service professional services firm in India—bringing together international pedigree and locally adaptable expertise. From audit and tax to outsourcing, tech solutions, and advisory support.</p> <p>Audit, financial reporting, and compliance-related assurance services tailored across sectors.</p> <p>Encompasses Corporate Tax, Indirect Taxes (GST and others), Transfer Pricing, International Tax, Financial Services Tax, Private Client Services, Customs &amp; Trade, and Tax Outsourcing.</p>	<p>M/s. ARS &amp; Associates Company Secretaries LLP is a peer-reviewed firm of Practicing Company Secretaries established in 2016. The firm has built a strong reputation for providing comprehensive secretarial and compliance services to a wide spectrum of clients, including small and medium enterprises as well as large corporates and listed companies. The practice is supported by an experienced team of professionals with expertise across corporate laws, SEBI regulations, governance, and compliance management.</p>
5.	Relationship between Directors inter-se	There is no association with any of the Directors.	There is no association with any of the Directors.

