

22nd January 2026

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,

Sub: - Outcome of the Board Meeting – Appointment of Mr. Dileep Badey as Additional Director (Executive) and Reconstitution of Board Committees

Pursuant to the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Schedule III thereto, we hereby inform that the Board of Directors of the company, at its meeting held today, i.e., 22nd January 2026, considered and approved the following:

1. Appointment of Mr. Dileep Badey as Additional Director (Executive)

Pursuant to the recommendation of the Nomination and Remuneration Committee and subject to the approval of the shareholders, the Board has approved the appointment of Mr. Dileep Badey (DIN: 11493915) as an Additional Director (Executive) of the company.

We further confirm that Mr. Dileep Badey is not debarred from holding the office of Director by virtue of any order passed by the Securities and Exchange Board of India (SEBI) or any other statutory or regulatory authority.

2. Reconstitution of Board Committees:

Subsequent to his appointment to the Board, the Board of Directors has approved the re-constitution of following Committees, effective 22nd January, 2026.

The composition of the Committees after re-constitution are as follows:

1. Audit Committee:

S.No	Composition	Category of Directors
1	Mr. Subramanian Parameswaran	Non-Executive - Independent Director
2	Mr. Gautam Shahi	Non-Executive - Independent Director
3	Mr. Dileep Badey	Additional Director(Executive)



2. Investment Committee:

S.No	Composition	Category of Directors
1	Mr. Subramanian Parameswaran	Non-Executive - Independent Director
2	Mr. Prasad Veera Potluri	Executive Director
3	Mr. Dileep Badey	Additional Director(Executive)

3. Non- Convertible Debenture Committee:

S.No	Composition	Category of Directors
1	Mr. Subramanian Parameswaran	Non-Executive - Independent Director
2	Mrs. PJ Bhavini	Non-Executive Non- Independent Director
3	Mr. Dileep Badey	Additional Director(Executive)

The disclosure required under Regulation 30, read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, is enclosed herewith as Annexure I.

Kindly take the above information on record.

The Board Meeting commenced at 12.00 PM and concluded at 1.00 PM.

Thanking You,

Yours Faithfully,

For PVP Ventures Limited

Prasad V. Potluri
Chairman & Managing Director



Annexure-1

Details of the Appointment of 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.11th November 2024]

S.No	Details	Particulars
1	Reason for Change viz, appointment, resignation, removal, death or otherwise	Appointment of Mr. Dileep Badey (DIN: 11493915) as Additional Director (Executive) of the Company.
2	Date of appointment/ reappointment/ Cessation (as applicable) & term of appointment/ reappointment	Appointed as Additional Director (Executive) of the company w.e.f. 22 nd January, 2026. He shall hold office till the next General Meeting of the company or the 3 months from the date of appointment which is earlier.
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.



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