

23<sup>rd</sup> February, 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: Announcement under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015- Resignation of Director**

We wish to inform you that the Board of Directors of the Company, at its meeting held today, i.e., 23<sup>rd</sup> February 2026, has, inter-alia, considered and accepted the resignation of Mrs. P.J. Bhavani (DIN: 08294839), Non-Executive Non-Independent Director of the company, which shall be effective from the close of business hours on 23<sup>rd</sup> February, 2026.

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

You are requested to kindly take the above on record in compliance with the applicable provisions of the SEBI (LODR) Regulations, 2015.

Thanking You,

Yours Faithfully,

**For PVP VENTURES LIMITED**

**Prasad V. 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**

**Annexure**

**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<sup>th</sup> November 2024**

S.No	Particulars	Statutory Auditors
1	Reason for change viz. <del>appointment, reappointment, resignation, removal-death or otherwise</del>	Resignation of Mrs. PJ Bhavani (Non-Executive Non-Independent Director) of the company
2	Date of <del>appointment/reappointment/Cessation (as applicable) &amp; term of appointment/reappointment</del>	With effect from the close of business hours on 23 <sup>rd</sup> February, 2026
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**



B Vignesh Ram <cs@pvpglobal.com>

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## Resignation

1 message

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**Bhavani Balamurali** <bhavanipj1989@gmail.com>

Mon, Feb 23, 2026 at 9:50 AM

To: "pv@pvpglobal.com" <pv@pvpglobal.com>

Cc: cs@pvpglobal.com

Dear Sir,

This is to inform you that I wish to step down from the director position of M/s.PVP Ventures Ltd due to personal reasons. Thanks for the opportunity and all the best for future endeavours.

Best Regards,  
Bhavani