

Date: 25th October, 2025

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

Dear Sir/Madam,

Sub: Outcome of the Board Meeting - Announcement under Regulation 30 SEBI (LODR) Regulations, 2015 - Change in Management

We wish to inform you that Mr. Arjun Ananth, CEO and Whole Time Director of the Company, submitted his resignation on 24th October 2025 to pursue other opportunities. Subsequently, a meeting of the Board of Directors was convened at shorter notice to consider the same and has approved his resignation today, i.e., 25th October 2025.

As part of the transformational plan set in motion, the company is enhancing senior leadership and strengthening the Board by bringing in eminent industry leaders. The company is in advance discussions with global talent from reputed institutions that will be concluded and announced shortly.

The details required under 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 dated 11th November 2024, are enclosed as Annexure 1.

Request you to kindly take the same on record

The Board meeting Commenced at 10.00 A.M and Concluded at 10.30 A.M

Thanking You,

Yours Faithfully,

For **PVP VENTURES LIMITED**

Mr. Prasad V Potluri
Chairman and Managing Director

Annexure - 1

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.11th November 2024

S.No	Details	Particulars
1.	Reason for change viz. appointment, reappointment , resignation, removal, death or otherwise	Resignation of Mr. Arjun Ananth (Chief Executive Officer & Whole Time Director) of the company
2.	Date of appointment/reappointment /cessation (as applicable) & term of appointment/re-appointment	With effect from the close of business hours on 25 th October, 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

PVP Ventures Ltd.

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info@pvpglobal.com | pvpglobal.com

PVP VENTURES LIMITED
CIN : L72306TN1991PLC020122



B Vignesh Ram <cs@pvpglobal.com>

Resignation

arjun.ananth@pvpglobal.com <arjun.ananth@pvpglobal.com>

Fri, Oct 24, 2025 at 2:34 PM

To: B Vignesh Ram <cs@pvpglobal.com>

To the Members of the Board
PVP Ventures Ltd

Dear Board Members

I wish to resign from my position as CEO and Whole time director of PVP Ventures Ltd. I am resigning to pursue other opportunities. I thank you for the opportunity to serve as CEO and I wish the company, Prasad, and the board the very best in the days to come

Yours Sincerely

Arjun Ananth