

26th 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 Independent Director

We wish to inform you that Mr. Gautam Shahi (DIN: 10236790), Independent Director of the Company, has tendered his resignation vide his e-mail dated 26th February, 2026, with effect from the close of business hours on 28th February, 2026, due to his increasing professional commitments.

Consequently, he shall also cease to be a Member of the Committees of the Board of the Company, wherever applicable, with effect from the aforesaid date.

Mr. Gautam Shahi has confirmed that there are no material reasons for his resignation other than those stated in his resignation letter.

The letter of resignation received from Mr. Gautam Shahi is enclosed herewith as **Annexure – A**.

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

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 Punnoiah 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



B Vignesh Ram <cs@pvpglobal.com>

Resignation from the Post of Independent Director

1 message

Gautam Shahi <shahi.gautam@gmail.com>
To: "Prasad V. Potluri -" <pv@pvpglobal.com>
Cc: Kumar M <cs@pvpglobal.com>, gaurav.davda@pvpglobal.com

Thu, Feb 26, 2026 at 2:25 PM

Dear PVP Sir,

I hope this message finds you well. I am writing to formally tender my resignation from the position of Independent Director on the Board of PVP Enterprises with effect from February 28, 2026.

Due to a significant increase in professional commitments in my legal practice, I am finding it increasingly difficult to devote the time and attention required to effectively discharge my duties as an Independent Director. After careful consideration, I believe it is in the best interest of the Companies and their governance standards that I step down from this role. Apart from this, there are no other material reasons for my resignation and I have no claim against the company.

I wish to express my sincere appreciation to you, my fellow Board members, and the management team for the trust, collaboration, and support extended to me during my tenure. It has been a privilege to contribute to the growth and governance of both the companies.

Regards,

Gautam Shahi

Annexure -B

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.11th November 2024

S.No	Details	Particulars
1	Reason for change viz. appointment, reappointment, resignation, removal-death or otherwise	Resignation of Mr. Gautam Shahi (Independent Director) of the company
2	Date of appointment/reappointment/Cessation (as applicable) & term of appointment/reappointment	With effect from the close of business hours on 28 th 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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