

28<sup>th</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,

**Subject: Filing of Additional Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Resignation of Mr. Gautam Shahi, Independent Director**

**Reference:**

**i. Corporate Announcement dated 26<sup>th</sup> February 2026**

**ii. Email from BSE dated 27<sup>th</sup> February 2026**

In compliance with the requirements of the stock exchange as per the above-referenced email, we are submitting the following additional details regarding the resignation of Mr. Gautam Shahi, Independent Director of the Company.

The details are provided in the annexure below:

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**



**Annexure -A****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	Details	Particulars
1	Reason for change viz. <del>appointment, reappointment, resignation, removal, death or otherwise</del>	Resignation of Mr. Gautam Shahi (Independent Director) of the company
2	Date of <del>appointment/reappointment</del> /Cessation (as applicable) & term of <del>appointment/reappointment</del>	With effect from the close of business hours on 28 <sup>th</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
<b>Additional Information in case of resignation of an Independent Director as per Para A(7B) of Part A of Schedule III of SEBI Listing Regulations, 2015</b>		
5	Letter of Resignation along with detailed reason for resignation	Copy of Resignation letter is enclosed as Annexure B
6	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any	<p><b><u>Directorships in Listed Entities</u></b></p> <p>1. Picturehouse Media Limited</p> <p><b><u>Committee Positions:</u></b></p> <p>1. Picturehouse Media Limited</p> <p>a) Audit Committee- Member</p> <p>b) Nomination and Remuneration Committee- Chairperson</p> <p>c) Stakeholder Relationship Committee- Chairperson</p> <p>d) Corporate Social Responsibility- Member</p>
7	The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided.	Mr. Gautam Shahi has confirmed that there are no material reasons for his resignation other than those stated in his resignation letter.



B Vignesh Ram &lt;cs@pvpglobal.com&gt;

---

## 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