# WHERE YOU WANT TO BE



### December 27, 2022

To The BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai – 400001	National Stock Exchange of India Ltd "Exchange Plaza, Bandra Kurla Complex, Bandra (E) Mumbai - 400051	
Scrip Code: 517556	Symbol: PVP	

Sub: Intimation of Resignation of Chief Financial Officer

Dear Sir / Madam,

With reference to the caption subject, pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure) Regulations, 2015 ("Listing Regulation"). We wish to inform you the following;

### **Resignation of Chief Financial Officer**

Mr. Ramani Sabesan, the Chief Financial Officer has resigned with effect from the closure of the business hours of December 27, 2023.

The details required under regulation 30 of the listing Regulation read with SEBI Circular No.CIR/CFD/CMD/4/2015 dated September 09,2015 and SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 July 13, 2023 is given as Annexure I.

We request you to kindly take the same on record.

Yours truly,

**For PVP Ventures Limited** 

Prasad V Potluri Chairman and Managing Director Encl: As above



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

WHERE YOU WANT TO BE



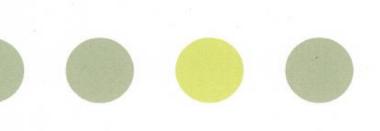
## <u>Annexure I</u>

## **Resignation of Chief Financial Officer**

S.NO	Details of event that needs to provided	Information of such
		events
1	Reason of change viz., appointment, resignation,	Resignation due to Personal
	removal, death or otherwise	reasons
2	Date of appointment/Cessation	Closure of business hours
		of December 27, 2023
3	Brief Profile( In case of Appointment)	Not Applicable
4	Disclosure of relationship between directors( in	Not Applicable
	case of appointment of a director)	

### **For PVP Ventures Limited**

Prasad V Potluri Chairman and Managing Director



**PVP Ventures Ltd.** 

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Date : 27 Dec 2023

То

The Board of Directors PVP Ventures Limited 9<sup>th</sup> Floor, KRM Centre, No. 2 Harrington Road, Chetpet, Chennai – 600031

Dear Sir,

**Sub:** Resignation from the Position of Chief Financial Officer & Key Managerial Personnel

Further to my email dated 26 Oct 2023, I hereby resign from the position of Chief Financial Officer and Key Managerial Personnel with effect from the close of business hours on 27 December 2023, due to personal reasons. I further confirm that there are no other material reasons of my resignation.

I request the Board to take my resignation on record and to do all such things, acts, deeds etc, as required under the provisions of the Companies Act, 2013 and SEBI (LODR) Regulations, 2015 and any other applicable laws.

I am thankful to all the Directors, Key Managerial Personnels' and the Staff members for their extended support to me during my tenure as CFO (KMP) of the Company.

I wish you, the Board and the entire organization the best of luck of continued success.

Yours sincerely,

Ramani Sabesan

sabesan.ramani@gmail.com