

Date: 07-03-2024

To
The Listing Compliance department
BSE Limited
PJ Towers, Dalal Street
Mumbai- 400001

Sub: Resignation of Mr. Srikanth Asamsetti as Director of the Company**Ref: Scrip Code: PVVINFRA | 536659**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), we wish to inform that Mr. Srikanth Asamsetti (DIN: 10330393) tendered his resignation due to personal reasons effective closing of the business hour on March 07, 2024.

(Details required under Regulation 30 of Listing Regulations and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is attached herewith "Annexure A")

This is for the information and records of the Exchange.

Yours faithfully,
For Pvv Infra Limited



Akhilesh Kumar
Company Secretary & Compliance Officer

PVV Infra Ltd.**CIN No. L70102AP1995PLC111705**

Corporate Office: #171, 17th Floor, ATLANTA Building,
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Mumbai- 400 021, Maharashtra
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**Annexure "A"**

Name of the Director	Srikanth Asamsetti (DIN: 10330393)
Reason for Change	Resigned due to personal reasons
Date of Cessation	effective closing of the business hour on March 07, 2024.