

February 13, 2024

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

Dear Sir/Maam,

Subject: Intimation under Regulation 31A of SEBI Listing Regulations, 2015

In furtherance to the intimation made today, the board of directors in their meeting held today, i.e 13th Feb, 2024 has considered and approved the request letter received from the following Person belonging to Promoter and Promoter Group, for reclassifying her from 'Promoter/Promoter Group' to 'Public Category'.

S.No	Name of the Shareholder	Category (Pre-classification)	Category (Post-classification)	No. of Shares	% shares held
1.	Sai Padma Potluri	Promoter	Public	15,00,000	0.58

The approval of the Board towards reclassification is subject to the approval from the stock exchanges where the equity shares of the Company are listed namely, BSE Limited & National Stock Exchange of India Limited in terms of Regulation 31A of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 and amendments thereof.

As required under Regulation 31A(8) of the SEBI Listing Regulations, the extract of the minutes of the meeting of the Board approving the reclassification request is enclosed as Annexure I.

Kindly take the same on record.

Yours faithfully,
For PVP Ventures Limited

M Kumar
Company Secretary & Compliance Officer

Enclosure: As Stated

PVP Ventures Ltd.
Corp. Office: Plot No. 83 & 84 4th Floor Punnaiah Plaza Road No. 2
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Regd. Office: KRM Centre 9th Floor No. 2 Harrington Road Chetpet
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PVP VENTURES LIMITED
CIN : L72300TN1991PLC020122

Annexure-I

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE BOARD MEETING OF THE COMPANY HELD ON TUESDAY 13TH NOVEMBER, 2024 THROUGH VIDEO CONFERENCE

TO CONSIDER THE RECLASSIFICATION REQUEST OF PROMOTER/PROMOTER GROUP OF THE COMPANY AS PUBLIC SHAREHOLDER

RESOLVED THAT pursuant to Regulation 31A of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and subject to approval from BSE Limited and National Stock Exchange of India Limited ("Stock Exchanges") and such other authorities as may be required and pursuant to other laws and regulations, as may be applicable from time to time (including any statutory modifications or re-enactments thereof for the time being in force), consent of the board of the Company be and is hereby accorded for reclassification of Ms. Sai Padma Potluri from "Promoter" Category to "Public" Category and removal of her name from "Promoter and Promoter Group" of the Company.

RESOLVED FURTHER THAT the above applicant confirmed that all the conditions specified in sub-clause (i) to (vii) of clause (b) of sub-regulation (3) of Regulation 31A of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 have been complied with and also confirmed that post re-classification from "Promoter and Promoter Group" to "Public", shall continue to comply with conditions mentioned Regulation 31A of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015.

RESOLVED FURTHER THAT upon receipt of requisite approvals, the Company shall effect such reclassification in the Shareholding Pattern of the Company from immediate succeeding "quarter" as per Regulation 31 of Listing Regulations and in all other records of the Company and shall make such applications, intimations, disclosure and/or filings as may be relevant or necessary from such date, as may be appropriate.

RESOLVED FURTHER THAT Mr. Prasad V. Potluri , Chairman & Managing Director and/or, Company Secretary or Chief Financial Officer the Company be and are hereby severally authorized to sign any document(s) or do any or all such acts, deeds and things as they may, in their absolute discretion, deem necessary or desirable, and to settle any question(s), difficulty or doubt that may arise, in order to give effect to the above resolution for and on behalf of the Company."

// CERTIFIED TRUE COPY //

For PVP Ventures Limited

M Kumar

Company Secretary & Compliance Officer



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