

Date: 7th March, 2024

To
The Listing Compliance Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001

Ref: Scrip Code: PVVINFRA | 536659**Subject: Outcome of Circular Resolution passed by Board of Directors of the Company on 07th March, 2024.**

Dear Sir / Madam,

With reference to the above, we would like to inform you that Board of Directors of the Company has approved and passed following resolutions by circulation dated 07th March, 2024.

1. Approved the Appointment of Mr. **Sunil Jagtap** (DIN: **02131011**) as an **Additional Director** under Independent Director category of the Company with effect from 07th March 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")

Kindly take the same on your records.

Thanking you

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	Mr. SUNIL JAGTAP
Reason for Change	Appointed as an Additional Director
Date of appointment	Effective from 07 th March, 2024
Brief Profile	Mr. Sunil Jagtap is basically an engineer in “Electronics and Telecom” with “Business Management” from Chennai. Associated with M/s. MRPC Hyderabad over a period of 6years for their R & D, operation and finally marketing head for PAN India Business. He has started M/s. Hi- Tech Telecom System and comnet telesys private limited in the yaer1997 and 2004 subsequently the companies developed telecom fault locators and surge protection devices and because import substitute also looked with distribution of 3M products for Q square creatives, Hyderabad.
Disclosure of relationships between directors	Nil