

**PVV Infra Ltd.**

**CIN No.L70102AP1995PLC111705**

**Corporate Office:** B-202, Universal Paradise, Nanda Pathakar Road,  
Opp: Adarsh Petrol Pump, Vile Parle East, Mumbai, Maharashtra- 400057  
www.pvvinfra.com,email : info@pvvinfra.com



01.09.2020

To  
BSE Limited  
P J Towers, Dalal Street  
Mumbai- 400001

Dear Sir / Madam,

Sub: Outcome of Board Meeting under Regulation 30 read with 33(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ref: Scrip Name- PVV Infra Ltd (Scrip Code- 536659)

With reference to the subject cited above, this is to inform the Exchange that the following changes have occurred in the management team of the Board of Directors of M/s PVV Infra Ltd.

1. Appointment of Mr. Fayaz Vakkal as Whole Time Director and CFO of the company.
2. Appointment of Mr. Kalpesh Prakash Bohra as Independent Director of the company.
3. Resignation of Mr. Jagadeeshwer Chunchu has been accepted and has been relieved from all his duties.

This is for the information and records of the Exchange, please.

Thanking You.

Yours faithfully,  
For **PVV INFRA LTD**

*Mukesh Kumar Shaw*



Mukesh Kumar Shaw  
Company Secretary & Compliance Officer

## **BRIEF PROFILE OF APPOINTED DIRECTORS**

### **1. Fayyaz Vakkala:**

Mr. Fayyaz Vakkala is an MBA Graduate from AQZ PG College in Andhra Pradesh form the batch of 2013. He has total experience of 6 years in the Construction Industries. He has worked in Road Transport Authority of Dubai as an HR Professional. He has worked under various profiles of HR and Operations department in Infra industry. He is 30 years old and is the youngest of the Board Members.

### **2. Kalpesh Prakash Bohra:**

Mr. Kalpesh Prakash Bohra is a businessman with 7 years of experience in the Forex and Gold Business. He has been heading a privately owned company Bherulal & Sons Forex Private Limited since 2016. He is also a registered member of Independent Directors databank managed by IICA.