

**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



Date: 22<sup>nd</sup> May, 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 Obligation 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 meeting of the Board of Directors of M/s PVV Infra Ltd was held on 22<sup>nd</sup> May, 2020 at 11.00 A.M. at Registered office of the Company to consider and approve the following:

1. Resignation of Mr. Jatin Jasvantlal Shah (Whole Time Director), Mr Sanjeev Sharma (Director), Mr. Anand Malakar (Company Secretary Cum Compliance Officer), Mr. Lakshminarayana Badiga (CFO) and Mr. K.S. Rao (Director) was accepted by the Board of Directors and they are discharged from their respective duties effective immediately.
2. Appointment of Mr. Fayaz Vakkal and Mr Jagadeeshwer Chunchu as Additional Director was approved by the Board of Directors
3. Appointment of Mr. Mukesh Kumar Shaw (Company Secretary Cum Compliance Officer) was approved by the Board of Directors.

Meeting concluded at 1.30 pm.

This is for the information and records of the Exchange.

Thanking You.

Yours faithfully,  
For **PVV INFRA LTD**

A handwritten signature in black ink, appearing to read 'Nanveet Kaur', is written over a white rectangular background.

**NANVEET KAUR**  
**DIRECTOR**



## **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. Jagadeeshwar Chunchu:**

Mr. Jagadeewhwar Chunchu is an ex-government employee. He has worked for 33 years in Telangana State Renewable Energy Development Corporation (TSREDC) and retired as an Assistant Development Officer. His experience brings a lot of strength to the Board of Directors. He is 61 years and vastly experienced in handling Operations Department of the Company.