

June 8, 2019

To
General Manager – Corporate Services
BSE Ltd.
Floor 25, P J Towers
Dalal Street
Mumbai- 400 001

Dear Sir/ Madam,

Sub: Changes in Company Secretary cum Compliance Officer and Chief Financial Officer of the Company
Re: Scrip Code- 536659

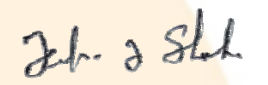
This is to inform pursuant to regulation 30 of SEBI (Listing Obligations and Disclosure Requirement) Regulations 2015, please note that at the Board Meeting of the Company held on 8th June, 2019, the board decided and approved the following:

1. Mr. Stephen M Fargose stepped down from the position of Company Secretary of the Company due to personal reasons w.e.f. 7th June 2019.
2. Mr. Anand Malakar was appointed as Company Secretary cum Compliance Officer of the Company w.e.f. 8th June, 2019 pursuant to regulation 6 of SEBI (Listing Obligations and Disclosure Requirement) Regulations 2015 read with section 203 of the Companies Act, 2013.
3. Mr. P Obul Reddy stepped down from the position of Chief Financial (CFO) of the Company due to personal reasons w.e.f. 7th June 2019.
4. Mr. Lakshmi Narayan Badiga was appointed as CFO of the Company w.e.f 8th June 2019.

Details of Mr. Anand Malakar and Mr. Lakshmi Narayan Badiga required pursuant to SEBI circular number CIR/CFD/CMD/4/2015 dated September 09, 2015 has been provided herewith marked as Annex-A.

This is for your intimation and records.
Thanking You.

Yours faithfully,
For PVV INFRA LTD


Jatin Jasvantlal Shah
Whole-Time Director
DIN: 08304831

Annexure-1

1. Appointment of Company Secretary cum Compliance Officer

Mr. Anand Malakar is appointed as the Company Secretary cum Compliance Officer of the Company pursuant to regulation 6 of SEBI (Listing Obligations and Disclosure Requirement) Regulations 2015 read with section 203 of the Companies Act, 2013 to hold office w.e.f. 8th June, 2019.

Mr. Malakar is an Associate Member of the Institute of Company Secretaries of India and a Commerce graduate from Calcutta University. He has got vivid experience of around 4 years in the field of Corporate Compliance, Secretarial and Accounts division.

2. Appointment of CFO

Mr. Lakshmi Narayan Badiga is appointed as CFO of the Company w.e.f. 8th June, 2019 pursuant to section 203 of the Companies Act, 2013.

Mr. Lakshmi Narayan Badiga is a Graduate in Commerce and has 20 years experience in Finance. Five plus years of Infrastructure and construction experience.