

**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: 10<sup>th</sup> Jun 2020

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

Dear Sir / Madam,

Sub: Disclosure 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 the following changes have occurred in the management team of the Board of Directors of M/s PVV Infra Ltd.

1. Resignation submitted by Mr. G Venkateswar Rao.
2. Elevation of Mr. Jagadeeshwer Chunchu to Whole Time Director and CFO of the company.
3. Appointment of Mr. Zameer Ahammed Kottala as an Independent Director.
4. Appointment of Mrs. Reba Zuhin Shaik Kottala as an Independent Women Director.

This is for the information and records of the Exchange.

Thanking You.

Yours faithfully,  
For **PVV INFRA LTD**

*Mukesh Kumar Shaw*

**Mukesh Kumar Shaw**  
**Company Secretary cum Compliance Officer**



## **BRIEF PROFILE OF APPOINTED DIRECTORS**

### **1. Zameer Ahammed Kottala:**

Mr. Zameer Ahammed Kottala is a Diploma holder from the Institute of Indo British Institute of Hyderabad from the batch of 2007. He has total experience of 12 years in the Construction Industries out of which 8 years is overseas experience in UAE. He has worked as a Designer in Omar Moujaes Architects during the period 2008-2012 and ASP Access Floors LLC during 2012-2016, both company are based in United Arab Emirates. He has worked under various profiles of Architect and Operations department in Infra industry. He is registered in the Independent Director's databank launched by the government of India.

### **2. Reba Zuhin Shaik Kottala:**

Mrs. Reba Zuhin Shaik Kottala has experience in academics and has more than 5 years of experience in Academic Industry. Currently she is working as a Teacher in Arabic Aalima School in Telangana. She is registered in the Independent Director's databank launched by the government of India.

### **3. Jagadeeshwar Chunchu:**

Mr. Jagadeeshwar 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.