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



23.06.2020

To The Manager, Listing Compliance, BSE Limited, Ground Floor P.J. Towers Fort, Mumbai-400001

Dear Sir/Madam,

Sub: Change in Corporate Information in BSE website for PVV Infra Limited (Scrip Code: 536659)

This is to bring to your notice that the Corporate Information displayed on the BSE website (bseindia.com) for our company PVV Infra Limited (Scrip Code: 536659) are not updated and old details are appearing in it.

Please update the records in BSE website as given below:

- 1. CIN No. of the Company: L70102AP1995PLC111705
- 2. Management: The following names appearing in BSE website are no longer associated with the company. Please remove the following names to reflect correct information:

Sl. No	Name	Designation
1.	Ch. Siva Rama Krishna	Executive Vice President
2.	K Srinivas	Independent Director
3.	M. Ramakrishna	Independent Director
4.	Shankar Sundararaman	Director
5.	P V V Satyanarayana	Director
6.	P Sumant	Director
7.	Mr. J. V. Tirupathi Rao	Director
8.	K Kiran Kumar	Director
9.	B R Chanakya	Director
10.	Kiran Kumar	Director
11.	Sagar Subash Gaokar	Director
12.	Nitin Makhanlal Bose	Director

Yours faithfully, For PVV Infra Ltd

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Mukesh Kumar Shaw Company Secretary & Compliance Officer