

Date: 14th August, 2026

BSE Limited

Corporate Relationship Department
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001.

BSE – Scrip Code: 517556

National Stock Exchange of India Limited

The Manager, Listing Department
“Exchange Plaza”
Bandra - Kurla Complex, Bandra (E)
Mumbai - 400 051

NSE Symbol: PVP

Debt-18 PVL29A, 18PVL29

Dear Sir/Madam,

Sub: Announcement under Regulation 30 (LODR)-Change in Management and Schedule III, Part A, 7C of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We inform you that the meeting of the Board of the Directors of the Company held today i.e. 14th August, 2026; the Board inter-alia considered and approved the following Change in Management

1. Resignation of Mr. Kushal Kumar (DIN: 07215738)

The Board took note of and accepted the resignation of Mr. Kushal Kumar (DIN: 07215738), Non-Executive Independent Director of the Company, with effect from the date as specified in his resignation letter.

2. Resignation of Mr. Dileep Badey (DIN: 11493915)

The Board took note of and accepted the resignation of Mr. Dileep Badey (DIN: 11493915), Executive Director of the Company, with effect from the date as specified in his resignation letter.

The details required as per Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Schedule III thereof and SEBI Master Circular no. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 is enclosed as **Annexure 1 & 2.**



PVP Ventures Ltd.

Corp. Office: Plot No. 83 & 84 4th Floor Punnaiah Plaza Road No. 2
Banjara Hills Hyderabad - 500 034 T: +91 40 6730 9999
F: +91 40 6730 9988

Regd. Office: KRM Centre 9th Floor No. 2 Harrington Road Chetpet
Chennai - 600 031 T: +91 44 3028 5570 F: +91 44 3028 5571

info@pvpglobal.com | pvpglobal.com



Request you to kindly take the same on record as required

Thanking You,

Yours faithfully,

For **PVP VENTURES LIMITED**

Prasad V Potluri
Chairman and Managing Director



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Annexure - 1

Details required as per Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, and SEBI Master Circular no. SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dt.30th January 2026

Sl.No	Details	Particulars
1	Reason for change viz. appointment, removal, death or otherwise resignation,	Resignation of Mr. Kushal Kumar, Non-Executive Independent Director of the Company – Due to personal commitments
2	Date of appointment/cessation (as applicable) and term of appointment	14 th August, 2026
3	Brief Profile (in case of appointment)	Not applicable
4	Disclosure of relationships between directors (in case of appointment of a director)	Not applicable

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PVP VENTURES LIMITED
CIN : L72300TN1991PLC020122



B Vignesh Ram <cs@pvpglobal.com>

PVP Ventures Limited - resignation from BoD

kushal kumar <kushal@idealabz.biz>

Fri, 14 Aug at 11:38 AM

To: B Vignesh Ram <cs@pvpglobal.com>, Prasad V. Potluri - <pv@pvpglobal.com>

Cc: kushal kumar <kushal@idealabz.biz>

Dear Chairman,

I hereby confirm my resignation from the position of Director of PVP with immediate effect subject to practical aspects. As indicated at the BoD meeting today, my international commitments are taking more of my time and hence this decision.

I request the Board to kindly accept my resignation and take necessary steps to file the requisite statutory forms (including Form DIR-12) with the Registrar of Companies (ROC) to give effect to this resignation.

I would appreciate receiving a copy of the acknowledged Form DIR-12 filed with the Registrar of Companies for my records.

I take this opportunity to thank the Board members, key managerial personnel, and team members for their support and cooperation during my tenure as a Director of the company.

Best wishes to company, the BoD, the expanded leadership team and of course yourself as you scale up the business and the opportunity.

Warm regards,

Kushal

Annexure - 2

Details required as per Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, and SEBI Master Circular no. SEBI/HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dt.30th January 2026

Sl.No	Details	Particulars
1	Reason for change viz. appointment, removal, death or otherwise resignation,	Resignation of Mr. Dileep Badey, Executive Director of the Company – Due to personal reasons.
2	Date of appointment/cessation (as applicable) and term of appointment	14 th August, 2026
3	Brief Profile (in case of appointment)	Not applicable
4	Disclosure of relationships between directors (in case of appointment of a director)	Not applicable

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CIN : L72300TN1991PLC020122



B Vignesh Ram <cs@pvpglobal.com>

Resignation from the Position of Director

Dileep Badey <dileep.badey@pvpglobal.com>
To: Prasad V. Potluri - <prasad.potluri@pvpglobal.com>
Cc: B Vignesh Ram <cs@pvpglobal.com>

Fri, 14 Aug at 12:26 PM

Dear Sir,

As discussed during the Board Meeting, I hereby formally tender my resignation from the position of Director on the Board of PVP Ventures Limited, with effect from 14 August 2026.

Due to personal reasons, I have decided to resign from my position. I hereby confirm that, apart from the reasons stated above, there are no other material reasons for my resignation and that I have no claims against the Company.

I would like to express my sincere thanks to you, my fellow Board members, and the management team for the trust, cooperation and support extended to me during my tenure. It has been a privilege and an honour to contribute to the growth and governance of the Company.

I wish PVP Ventures Limited and the entire team continued success and growth in the years ahead.

Thank you once again for the opportunity, guidance and support extended to me.

Kind Regards,

Dileep Badey

M +91 97013 999 22

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