



WHERE YOU WANT TO BE®

To,

Date: 24th September, 2026

National Stock Exchange of India Limited The Manager, Listing Department Exchange Plaza, Bandra Kurla Complex, Bandra (E) Mumbai - 400051 Equity- Symbol: PVP Debt - 18PVL29A, 18PVL29	BSE Limited Corporate Relationship Department Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai – 400001 Equity- Scrip Code: 517556
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Dear Sir/Madam,

Sub: Announcement under Regulation 30 (6) of SEBI (LODR) regulations, 2015.

Resignation of Dr. Ellen Jane Feehan:

We hereby inform that Dr. Ellen Jane Feehan, Executive Director & CEO of the Company, has tendered her resignation to her position, citing her unavoidable personal health reasons.

Disclosures under Clause 7(C) of Para A of Schedule III of the SEBI (LODR) Regulations, 2015, shall be made in due course.

The details required under Regulation 30 read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, are as below:

S. No.	Details	Particulars
1.	Reasons for Change viz., Appointment, resignation, removal, death or otherwise	Resignation of Dr. Ellen Jane Feehan, Executive Director & CEO, due to personal health reasons.
2.	Date of cessation	24-09-2026
3.	Brief profile (In case of appointment)	Not applicable
4.	Disclosure of Relationships between Directors (in case of appointment)	Not applicable

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

PVP Ventures Ltd.

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