

Date: 07th September, 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. 07th September, 2026, the Board inter-alia considered and approved the Resignation of Mr. B Vignesh Ram Company Secretary & Compliance Officer of the Company with effect from 11th September 2026.

The details as required under 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, are enclosed as **Annexure-1**

Thanking You,

Yours faithfully,

For **PVP Ventures Limited**

Prasad V Potluri

Chairman & Managing Director

Annexure-1

[Pursuant to 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]

S.No	Particulars	Details
1.	Name	Mr. B Vignesh Ram, Company Secretary & Compliance Officer
2	Reason for Change viz, appointment, resignation, removal, death or otherwise	Resignation
3.	Date of Resignation	With effect from 11 th September, 2026
4.	Brief Profile	Not Applicable
5.	Relationship between Directors inter-se	Not Applicable



B Vignesh Ram <cs@pvpglobal.com>

Resignation from the position of Company Secretary & Compliance Officer

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

Tue, 11 Aug at 10:27 PM

Dear Sir,

I hereby tender my resignation from the position of Company Secretary & Compliance Officer of the Company due to personal reasons.

I sincerely express my gratitude to you and the Board of Directors for the opportunities, guidance and support extended to me during my tenure with the organisation. I am particularly thankful to you for the confidence reposed in me and for the invaluable experience, learning and exposure I have gained during my association with the Company.

I remain truly grateful for my association with the Company and, more importantly, for all the guidance, support and learnings that I have received from you throughout my journey. These will always remain valuable to me.

Thank you once again, Sir, for everything.

Thanks & Regards,

B. Vignesh Ram
Company Secretary & Compliance Officer
PVP Ventures Limited
+ 91 96000 66550