

WHERE YOU WANT TO BE®



January 30, 2020

To The BSE Ltd. Phiroze Jeejeebhoy Towers, Dalal Street Fort, Mumbai – 400 001	The National Stock Exchange of India Ltd Exchange Plaza, 5 th Floor, Bandra-Kurla Complex, Bandra (E), Mumbai – 400 051
Scrip Code: BSE – 517556	NSE – PVP

Dear Sir/Madam,

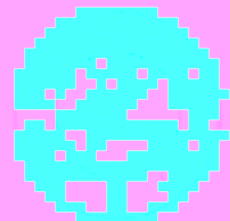
Sub: Intimation of Change in Designation of Mr. Nandakumar Subburaman from Non-Independent Director to Independent Director of the Company

Ref: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirement) Regulations 2015 (“SEBI LODR”);

With reference to the subject matter cited above and Regulation 30 of the SEBI LODR 2015 read with Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015, this is to inform that, the Board of Directors of the Company has approved through a circular resolution today i.e., January 30, 2020 the following proposal-

Change in Designation of Mr. Nandakumar Subburaman from (Non - Independent, Non-Executive Director) to Independent Director, Non-Executive Director:

The Board approved the Change in designation of Mr. Nandakumar Subburaman (DIN 00611401), from Additional Director (Non - Independent, Non-Executive Director) to Independent Director for a term of 5 (Five) year with effect from January 30, 2020, subject to the approval of members at ensuing Annual General Meeting,



PVP Ventures Ltd.

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The details as required under Regulation 30 of the SEBI LODR, read with Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 are given below:

Reason for Change	Change in Designation of Mr. Nandakumar Subburaman
Date of Change in	30.01.2020

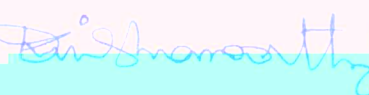
Designation	
Term of Appointment	5 year from date of appointment i.e January 30, 2020
Brief profile	Mr. Nandakumar Subburaman (Nandu) is the CEO of Perfint Healthcare, a Robotic Medical Equipment Company, focused on Image Guided, Minimally Invasive Cancer care procedures. He is an alumnus of the Indian Institute of Management, Lucknow, India and of the Government college of Engineering, Tirunelveli, India.
Disclosure with relation with directors	Nil

We request you to kindly take note of the same.

Thanking you.

Yours sincerely,

For PVP VENTURES LIMITED



D. Krishnamoorthy
CFO and Company Secretary



PVP Ventures Ltd.

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