

**Date: 23-10-2023**

To,  
**Listing Compliance department,  
BSE Limited,  
PJ Towers, Dalal Street,  
Mumbai- 400001 – INDIA.**

**Sub: Outcome of the Board Meeting****Ref: Scrip Code: PVVINFRA | 536659**

Pursuant to regulation 30 of the SEBI (LODR) Regulations, 2015, this is to inform the Exchange that the Board of Directors of the Company at their meeting held on Monday, October 23, 2023 inter-alia discussed and approve the following:

- 1. Considered and approved setting up and operating of the EV Charging stations for Electronic Vehicles at various locations in Pan India level.**

**Briefing on the objective of setting up of EV Charging Stations:**

The primary agenda for this meeting was to discuss and decide on the proposal to set up and operate Electric Vehicle (EV) Charging Stations at various locations across India.

The Board of Directors discussed to explore and leverage on the opportunities in EV Charging stations in Indian Market. The Government of India is planning to make tremendous shift to electric vehicles by 2030 to 2035 all new vehicles to be 100% electric. A robust network and accessible network of EV charging infrastructure is an essential requirement for accomplishing the enterprising transition.

Proposal for Setting Up EV Charging Stations presented the proposal, highlighting the following key points:

- The need for EV infrastructure is growing rapidly, with an increasing number of EVs on the road in India.
- The potential for revenue generation from EV charging services.
- The positive environmental impact of promoting electric mobility.
- An overview of the proposed locations for the charging stations.

After a thorough discussion, the Board agreed that setting up EV charging stations aligns with the company's long-term goals and mission to support sustainable development.

In view of the better prospects and huge demand in the near future, the Company is engaging and entering into agreements with various companies for setting up the EV Charging stations across PAN India level. The Company is in the process of identifying locations viz. a viz. Petrol Pumps, Public Places, Parking (Residential & Commercial), State Transport Depots, Highways etc. and also in discussion with various industry experts, consultants & equipment leasing & financing Companies – NBFCs, Banks & Private Finance companies for the initial phase of its implementation. The Company is also exploring means of availing subsidies provided by the central and state governments for setting up of EV Charging stations.

## PVV Infra Ltd.

CIN No. L70102AP1995PLC111705

Corporate Office: #404, 4th Floor, Life Style Building,  
My Home Tycoon, Begumpet,  
Hyderabad, Telangana- 500016  
www.pvvinfra.com email : info@pvvinfra.com



2. **Appointed Mr. Asamsetti Srikanth (DIN: 10330393) as Addition Director under the category of Independent Director of the Company**

*(Details required under Regulation 30 of Listing Regulations and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is attached herewith "Annexure A")*

3. **Appointed Ms. Sabbana Nagamani (DIN: 10367155) as Addition Director under the category of Independent Director of the Company.**

*(Details required under Regulation 30 of Listing Regulations and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is attached herewith "Annexure B")*

4. **Took note of cessation of Anmol Sanjay Sinha (DIN: 09505334) as Director of the Company**

*(Details required under Regulation 30 of Listing Regulations and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is attached herewith "Annexure C")*

5. **Took note of cessation of Meenu Sanju Sinha (DIN: 09622309) as Director of the Company**

*(Details required under Regulation 30 of Listing Regulations and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is attached herewith "Annexure D")*

6. The Board decided to change the Corporate office of the Company to B-202, Universal Paradise, Nanda Patkar Road, Opp : Adarsh Petrol Pump, Vile Parle East, Mumbai Maharashtra - 400057 India.

The meeting commenced at 01:00 PM and concluded at 02:45 PM.

The above information will also be available on the website of the Company at [www.pvvinfra.com](http://www.pvvinfra.com)

This is for the information and records of the Exchange.

**For PVV Infra Limited**

**Akhilesh Kumar  
Company Secretary**

**PVV Infra Ltd.**

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**ANNEXURE A**

Name of the Director	<b>Asamsetti Srikanth (DIN: 10330393)</b>
Reason for Change	Appointed as Additional Director under the category of Independent Director
Date of appointment	Effective October 23 2023
Brief Profile	Mr. A Srikant is a graduate and has rich knowledge in Accounting and Finance. He has good experience in preparing financial reports and project financing.
Disclosure of relationships between directors	Nil

**ANNEXURE B**

Name of the Director	<b>Ms. Sabbana Nagamani (DIN: 10367155)</b>
Reason for Change	Appointed as Additional Director under the category of Independent Director
Date of appointment	Effective October 23 2023
Brief Profile	Ms. Sabbana Nagamani is a graduate and having experience in handling HR related works.
Disclosure of relationships between directors	Nil

**Annexure "C"**

Name of the Director	<b>Anmol Sanjay Sinha (DIN: 09505334)</b>
Reason for Change	Ceased to be the Director of the Company on account of not consented to get regularized as Director of the Company
Date of Cessation	Effective October 23 2023

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### Annexure "D"

Name of the Director	Meenu Sanju Sinha (DIN: 09622309)
Reason for Change	Ceased to be the Director of the Company on account of not consented to get regularized as Director of the Company
Date of Cessation	Effective October 23 2023