

The Listing Department  
BSE Limited  
Phirozee Jeejeebhoy Towers  
Dalal Street, 25<sup>th</sup> Floor  
Mumbai – 400 001

Dear Sir/Madam,

**Sub.: Outcome of the Board Meeting held today i.e. Tuesday, June 13, 2023.**

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors of the Company at their meeting held today i.e. Tuesday, June 13, 2023, which commenced at 07:20 P.M. and concluded at 7:40 P.M, had considered the following:

1. Took on record the intimation received via email from Mr. Nitin Agarwal, son of Mr. Jitendra Kumar Agarwal, Independent Director of the Company regarding the untimely demise of Mr. Jitendra Kumar Agarwal on May 14, 2023.

Further, the email as received from Mr. Nitin Agarwal is enclosed as **Annexure 1** for your reference.

This is for your information and record.

Thanking you,

Yours faithfully,

**For Krishna Ventures Limited**

**Neeraj  
Gupta**  
(NEERAJ GUPTA)  
Managing Director  
DIN:07176093

Digitally signed by  
Neeraj Gupta  
Date: 2023.06.13  
19:33:33 +05'30'



KRISHNA VENTURES LIMITED &lt;infokrishnaventuresltd@gmail.com&gt;

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**Jitendra Kumar Agarwal Directorship**

1 message

**Nitin Agarwal** <nitynz@gmail.com>

Mon, Jun 12, 2023 at 7:51 PM

To: "infokrishnaventuresltd@gmail.com" &lt;infokrishnaventuresltd@gmail.com&gt;

Cc: Vasu Agarwal &lt;vasu.agarwal@gmail.com&gt;

Hello,

I am Nitin Agarwal, son of Mr Jitendra Kumar Agarwal DIN - 00850314

I am deeply saddened to inform you that my father Mr JK Agarwal passed away on 14th May 2023. I have been in touch with Mr Heemadri and wanted to inform you of the same.

The certificate will be ready in a few days and will share the same with you.

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Cheers,

Nitin Agarwal

Kinsale Corporation Limited

[www.kinsale.io](http://www.kinsale.io) | +1 858 209 7342 | +91 90004 23210

Skype: nitynz | Telegram : nityn