

Ref: TVL/BSE/2022-23/07

Date: 23.05.2022

To  
**Corporate Relationship Department**  
**Bombay Stock Exchange Limited**  
**1<sup>st</sup> Floor, Rotunda Building,**  
**Phiroze Jeejeebhoy Towers,**  
**Dalal Street, Mumbai-400 001.**

Dear Sir,


**Sub:** - Outcome of Board Meeting – reg.

**Ref:** - Our Scrip Code: 501421.

We wish to inform you that the Board of Directors of the Company at their just concluded meeting considered the following matters:

1. Approved the Audited Standalone and Consolidated Financial Results for the fourth quarter and financial year ended 31<sup>st</sup> March, 2022.
2. Taken Note of the Auditors Reports forming part of Standalone and Consolidated financials for the quarter and year ended 31<sup>st</sup> March, 2022.
3. Appointed Mr. Podichetty Srinivas, Finance Head as Internal Auditor of the Company for the Financial Year 2022-23.
4. Based on the Recommendation of Nomination and Remuneration Committee and subject to the approval of shareholders at the ensuing Annual General Meeting the Board has reappointed Mrs. Veena Gundavelli as Managing Director for a period of 5 years w.e.f 29th May, 2022.

*D. Gombati Kumar*



**TechN Vision Ventures Limited.**

CIN - L51900TG1980PLC054066

Regd. Office: 1486 (12-13-522), Lane No. 13, Street No. 14, Tarnaka, Secunderabad - 500017.

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5. Based on the Recommendation of Nomination and Remuneration Committee and subject to the approval of shareholders at the ensuing Annual General Meeting the Board has re-appointed Mr. Ananda Prabhu Valaboju Kesari as Independent Director for the second term of 5 years.

The Board Meeting commenced at 3.30 p.m. and concluded at 4.20 p.m.

Thanking You,

Yours truly  
for **Technvision Ventures Ltd.,**

*D. Santosh Kumar*

**Santosh Kumar Diddiga**  
**Company Secretary & Compliance Officer**

