



KRISHNA

V E N T U R E S

CREATING FOUNDATIONS

September 05, 2022

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

Dear Sir/Madam,

**Sub.: Outcome of the Board Meeting held today i.e. September 05, 2022.**

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, we wish to inform you that the Board of Directors of the Company at its meeting held on Monday, September 05, 2022 at 9:00 P.M., inter alia, has considered and approved the following:

1. The 40th Annual General Meeting of the Company will be held on Friday, September 30<sup>th</sup>, 2022 at 11:00 A.M. at Corporate Centre, 7th Floor, opp. Hotel VITS Andheri Kurla Road, Andheri East, Mumbai 400059
2. Annual Report for the Financial Year 2021-22 along with the Directors' Report for the Financial Year 2021-22;
3. Appointment of Mr. Aakash Goel, Proprietor of G Aakash & Associates, Company Secretaries (Membership No. A57213, CP No.21629) as scrutinizer for the ensuing Annual General Meeting.;
4. Shifting of Registered Office of the Company from State of Maharashtra to State of Uttar Pradesh, subject to approval of shareholders by way of e-voting and with the approval of any other authority as may be required under the provisions of the Companies Act, 2013.
5. Alteration of Memorandum of Association of the Company with respect to the matter of change in the registered office of the Company as per the provisions of the Companies Act, 2013.
6. Alteration of Memorandum of Association of the Company with respect to the matter of addition in the object clause of the Company as per the provisions of the Companies Act, 2013.
7. Appointment of Ms. Swati Jain (DIN: 09436199) as an Additional Director in the category of Non- Executive Independent Director w.e.f. September 05, 2022, subject to the approval of shareholders in the ensuing Annual General Meeting.  
Further, in compliance with Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015, a brief profile of Ms. Swati Jain is enclosed as Annexure-1 for your reference.
8. Took on record the resignation letter dated September 05, 2022 received from Ms. Shraddha Tripathi (DIN: 08779623), Independent Director from the Directorship of the Company w.e.f.



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September 05, 2022. Ms. Shraddha Tripathi has confirmed that she is resigning from the directorship due to other commitments and that there is no other material reason for her resignation. Names of listed entities in which Ms. Shraddha Tripathi holds directorships, indicating the category of directorship and membership of board committees is enclosed as Annexure-2. Further, the resignation letter as received from Ms. Shraddha Tripathi is enclosed as Annexure-3 for your reference.

9. To take on record the resignation letter dated September 05, 2022 received from Shashikant J. Shah & Co., Chartered Accountants, the statutory auditors of the Company w.e.f. September 05, 2022.
10. Notice of 40th Annual General Meeting of the Company to be held on Friday, September 30th, 2022 at 11:00 A.M. at Corporate Centre, 7th Floor, opp. Hotel VITS Andheri Kurla Road, Andheri East Mumbai 400059;

The meeting commenced at 9:00 p.m and concluded at 11:45 p.m.

Thanking You,  
Yours Faithfully,

For **Krishna Ventures Limited**

**(NEERAJ GUPTA)**

**Managing Director**

**DIN: 07176093**



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## Annexure 1

### Brief profile of Ms. Swati Jain

Ms. Swati Jain (DIN: 09436199) has been appointed as an Additional Director of the Company in the category of Non- Executive Independent Director w.e.f. today i.e. September 05, 2022.

She is a qualified associate of the Institute of Company Secretaries of India (ICSI), and Masters in Commerce from Vidyavati Mukundlal College, CCS University (Meerut).

She is registered in Independent Director Databank under the Indian Institute of Corporate Affairs having registration no. IDDB- PA-202010-032300.

She has experience of working as a Company Secretary in different companies.

She strives for an experience that is both intellectually and professionally valuable and wish to contribute to the organization with hard work and dedication.

She is not related to any of the Directors of the Company.

Name	Swati Jain
Date of Birth	February 24, 1992
Father's Name	Prabhat Kumar Jain
Address	3rd-A 118/8, Nehru Nagar, Ghaziabad, Uttar Pradesh-201001
E-mail id	acs.swati78@gmail.com
Phone Number	9953273117
PAN	APKPJ5834N