

Ref: TVL/BSE/2022-23/18

Date: 10.08.2022

To
**Corporate Relationship Department
Bombay Stock Exchange Limited
1st Floor, Rotunda Building,
PhirozeJeejeebhoy 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 Unaudited standalone financial results along with Independent Auditors' Limited Review Report for the first quarter ended 30th June, 2022.
2. Approved the Unaudited consolidated financial results along with Independent Auditors' Limited Review Report for the first quarter ended 30th June, 2022.
3. Appointed M/s. JRA and Associates LLP, Hyderabad, Practicing Company Secretaries as Secretarial Auditor for the Financial Year 2021-22.
4. Appointed M/s. Ramu & Ravi., Chartered Accountants, (ICAI FRN. 006610S), Hyderabad as Statutory Auditors of the Company in place of retiring Auditors subject to the approval of shareholders in ensuing AGM.

The meeting of Board Directors commenced at 11.30 a.m. and concluded at 12.10 p.m.

This is for your kind information and records.

Yours truly
For Technvision Ventures Ltd.,

D. Santosh Kumar

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

