



KRISHNA
VENTURES
CREATING FOUNDATIONS

December 20, 2021

The Listing Department
Bombay Stock Exchange Limited
Phirozee Jeejeebhoy Towers
Dalal Street, 25th Floor
Mumbai 400 001

Dear Sir/Madam,

Subject: Outcome of Board Meeting dated December 20, 2021 regarding Appointment of Chief Executive Officer as per Regulation 30 of SEBI (LODR) Regulations, 2015

With reference to the captioned subject and in compliance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company at their meeting held today i.e. Monday, December 20, 2021, inter-alia had considered and approved the following:

1. Appointment of Mr. Shriram Pati Tripathi as Chief Executive Officer of the Company w.e.f. today i.e. Monday, December 20, 2021.

Further, in compliance with Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015, a brief profile of aforesaid appointed Chief Executive Officer is enclosed as **Annexure 1**

The Board Meeting commenced at 5:00 P.M. and concluded at 5:30 P.M.

This is for your information and record.

Thanking you,

Yours faithfully

For **KRISHNA VENTURES LIMITED**

(RATISH TAGDE)

Director

DIN: 00024465



ANNEXURE 1

Brief Profile of Mr. Shriram Pati Tripathi

Mr. Shriram Pati Tripathi has been appointed as Chief Executive Officer of the Company w.e.f December 20, 2021. He is a Member of the Institute of Cost & Management Accountants of India. He is a committed professional with 18 years of experience in the Corporate & Finance field. He completed his B.Sc. from Lucknow University, Lucknow in 1997 and CMA from the Institute of Cost Accountants of India in 2002.

Name: Mr. Shriram Pati Tripathi

Address: B3/401, Tulip Violet Sector-69, Gurgaon-122101, Haryana

E-mail id: shriramtripathi@yahoo.com

Date of Birth: September 20, 1976

Phone Number: +91-9312782505