

Date: 05.09.2022

To

**THE BOARD OF DIRECTORS,
KRISHNA VENTURES LIMITED,
CORPORATE CENTRE, 7TH FLOOR,
OPP. HOTEL VITS ANDHERI KURLA ROAD,
ANDHERI EAST MUMBAI-400059**

Subject: Resignation from the Post of Non-Executive Independent Director

Dear Sir/Madam,

With reference to my email dated 03rd September 2022, I Shraddha Tripathi, hereby tender my resignation from the post Non-Executive Independent Director of the Company, M/s Krishna Ventures Limited with effect from 05th day of September, 2022, due to other commitments.

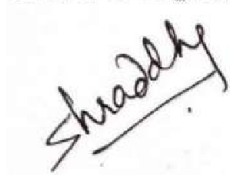
I hereby confirm that there is no other material reason for my resignation other than the reason mentioned in this letter.

Kindly acknowledge the receipt of this resignation letter and relieve me from the aforesaid post. Further, I request you to complete all the formalities with regards to my resignation including filing of required forms with the Ministry of Corporate Affairs and intimating the other relevant authorities as may be required.

I thank the Board of Directors for giving me the opportunity and assistance to discharge my duties during my tenure as Non-Executive Independent Director of the Company.

I request you to please provide me an acknowledgement for receipt of the resignation and a copy of the e-Form DIR-12 filed with the Registrar of Companies to that effect for my reference and record.

Thanks & Regards,



(SHRADDHA TRIPATHI)

DIRECTOR

(DIN: 08779623)

**ADDRESS: T-32 Bairagarh, Huzur, Bairagarh Kalan,
Bhopal, Madhya Pradesh-462030**

Date: 05.09.2022

To

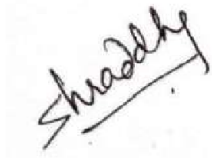
**THE BOARD OF DIRECTORS,
KRISHNA VENTURES LIMITED,
CORPORATE CENTRE, 7TH FLOOR,
OPP. HOTEL VITS ANDHERI KURLA ROAD,
ANDHERI EAST MUMBAI-400059**

Details of Directorships of **Ms. Shraddha Tripathi** as per Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Names of listed entities in which the resigning director **Ms. Shraddha Tripathi**, holds Directorships, **indicating the category of directorship and membership of Board committees.**

Sr.No	Name of Listed Entities	Category of Director	Membership of Board Committees	
	NA	NA	Audit Committee	NA
			Nomination & Remuneration Committee	NA
			Stakeholders Grievances Committee	NA

Thanks & Regards



**(SHRADDHA TRIPATHI)
DIRECTOR**

(DIN: 08779623)

ADDRESS: T-32 Bairagarh, Huzur, Bairagarh Kalan,
Bhopal, Madhya Pradesh-462030