

February 12, 2024

The Listing Department

BSE Limited

Phirozee Jeejeebhoy Towers
Dalal Street, 25th Floor
Mumbai – 400001

Name of Scrip: Krishna Ventures Limited
Scrip Code: 504392

Dear Sirs,

Sub: Outcome of Board Meeting held today i.e. February 12, 2024

This is to inform you that the Board of Directors of the Company at their meeting held today i.e. Monday, February 12, 2024 at the corporate office of the Company at Office No. A 603 & A 604, Logix Technova Plot no. A4, sector 132, Noida, Uttar Pradesh-201305, India had considered and approved the following matters:

1. Took on record the resignation letter dated February 10, 2024 received from Mr. Shivam Garg (**PAN: CKDPG2578L**), from the post of Chief Financial Officer of the Company w.e.f. February 10, 2024.

The details required in terms of Regulation 30 read with Schedule III - Para A of Part A and SEBI Circulars issued in this regard, are given in **Annexure – I**. Further, the resignation letter as received from him is enclosed for your reference herewith as **Annexure – II**.

2. Appointment of Ms. Namrata Sharma (**DIN: 10204473**) as Additional Director in the category of Non-Executive Independent Director w.e.f. February 12, 2024, subject to the approval of members in the ensuing General Meeting.

Further, in compliance with Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015, a brief profile of Ms. Namrata Sharma is enclosed as **Annexure-III** respectively for your reference.

3. Appointment of Mr. Mahesh Chandra Sharma (**DIN: 09088347**) as Additional Director in the category of Non- Executive Independent Director w.e.f. February 12, 2024, subject to the approval of members in the ensuing General Meeting.

Further, in compliance with Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015, a brief profile of Mr. Mahesh Chandra Sharma is enclosed as **Annexure-IV** respectively for your reference.

The meeting of the Board of Directors commenced at 06:00 P.M. and concluded at 06:30 P.M.

You are requested to take the same on record.

Thanking you,
Yours faithfully,

For **Krishna Ventures Limited**

Digitally signed by
NEERAJ GUPTA
Date: 2024.02.12
19:05:17 +05'30'

(NEERAJ GUPTA)
Managing Director
DIN: 07176093

Annexure-I

Information as required under Regulation 30 - Part A of Para A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.

S. No.	Particulars	Description
1.	Reason for Change	Resignation of Mr. Shivam Garg (PAN: CKDPG2578L) as Chief Financial Officer of the Company, with effect from February 10, 2024.
2.	Date of appointment/cessation & term of appointment	February 10, 2024
3.	Brief Profile (in case of appointment of a director)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of director)	Not Applicable

Date: 10.02.2024

To,
The Board of Directors
KRISHNA VENTURES LIMITED
Corporate Centre, 7th Floor,
Opp. Hotel Vits Andheri Kurla Road,
Andheri East, Mumbai City,
Mumbai, Maharashtra, India, 400059

Sub: Resignation from Chief Financial Officer

Dear Sir,

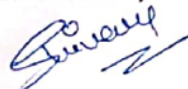
I, Shivam Garg, here by tender my resignation from the post of Chief Financial Officer of company KRISHNA VENTURES LIMITED, with effect from 10.02.2024 on account of my further studies.

I would like to thank to the company for the supports and other learning I have received from company during the period of my job.

Kindly take the same on record and arrange to submit the necessary forms with the Registrar of Companies, BSE and others bodies accordingly.

Thanking You,

Yours Faithully



Shivam Garg

(Chief Financial Officer)

PAN: CKDPG2578L

Address: Crossing Republik

Ghaziabad, U.P.

Annexure III

Brief Profile of Ms. Namrata Sharma

Date of Appointment & term of appointment:

Ms. Namrata Sharma (DIN: 10204473) has been appointed as an Additional Director in the category of Non-Executive Independent Director w.e.f February 12, 2024, subject to the approval of members in the next General Meeting.

Ms. Namrata Sharma is a Graduate in Commerce from Delhi University. She has completed CS from the Institute of Company Secretaries of India & completed Intermediate of Institute of Cost Accountants of India. She is registered in the Independent Director Databank under Indian Institute of Corporate Affairs with registration no. IDDB-NR-202307-050151. She has more than 1 year of experience in the field of Corporate Laws.

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

Name:	Ms. Namrata Sharma
Date of Birth:	25/03/1982
Father's Name:	Mr. Naresh Chand Sharma
Address:	5786/6 Chandrawal, Kamla Nagar, Delhi-110007
E-mail id:	csnamratasharma@yahoo.co.in
Phone Number:	+91-9990752773
Permanent Account Number (PAN)	DBPPS6219L

Annexure IV

Brief Profile of Mr. Mahesh Chandra Sharma

Date of Appointment & term of appointment:

Mr. Mahesh Chandra Sharma (DIN: 09088347) has been appointed as an Additional Director in the category of Non-Executive Independent Director w.e.f February 12, 2024, subject to the approval of members in the next General Meeting.

Mr. Mahesh Chandra Sharma is a Graduate in B.Sc. Engg. (Civil) from Regional Institute of Technology (Now NIT) Jamshedpur/Ranchi University. He has completed LL.B Gen. from Siddharth College of Law/Mumbai University. He is registered in Independent Director Databank under Indian Institute of Corporate Affairs with registration no. IDDB-DI-202402-055900.

He is an IBBI Registered Insolvency Professional (IP) having Membership No.- IBBI/IPA-003/N-00433/2023-2024/14287. He is also a Fellow member of the Institute of Director (F.IOD) having Membership No.: FL-1256 and IBBI Registered Valuer (L&B) having Membership No.- IBBI/ RV/02/2020/13620.

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

Name:	Mr. Mahesh Chandra Sharma
Date of Birth:	05/01/1960
Father's Name:	Mr. Ramnath Sharma
Address:	402, SNG Star Valley, Jamunapuri, Murlipura, Jaipur, Rajasthan-302039
E-mail id:	mcsharma2002@gmail.com
Phone Number:	+91- 7752008800
Permanent Account Number (PAN)	ABRPS6840E