



Date: April 22, 2022

The Manager
Listing Department
Bombay Stock Exchange Limited
P.J. Towers, Dalal Street,
Mumbai – 400001

Name of Scrip: Krishna Ventures Limited
Scrip Code: 504392

Dear Sir/Madam,

Sub: Outcome of the Board Meeting held on April 22, 2022

Pursuant to Regulation 30 of the Securities and Exchange Board of India (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. Friday, April 22, 2022, inter alia, had considered and approved calling of the Extra Ordinary General Meeting of the Company on Friday, 20th day of May, 2022, at the registered office of the Company at 11.00 A.M. to consider the following matters:

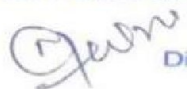
- a) To regularise the appointment of Mr. Neeraj Gupta (DIN: 07176093) as Director in the category of (Executive Director- Professional category).
- b) To approve the re-designation of Mr. Neeraj Gupta (DIN: 07176093) as the Managing Director for a tenure of 5 (Five) years w.e.f. February 22, 2022,
- c) To regularise the appointment of Mr. Gaurav Jindal (DIN: 07698026) as a Director in the category of (Executive Director- Professional category).
- d) To re-designate Mr. Gaurav Jindal (DIN: 07698026) as the Whole Time Director for a tenure of 5 (Five) years w.e.f. May 20, 2022
- e) To regularise the appointment of Ms. Monam Kapoor (DIN: 09278005) as a Director in the category of Non- Executive Independent Director.
- f) To regularise the appointment of Mr. Jitendra Kumar Agarwal (DIN: 00850314) as a Director in the category of Non- Executive Independent Director.

The Meeting of the Board of Directors of the Company commenced at 6.30 pm and concluded at 7:00 p.m.
Kindly consider the above for your necessary information and record.

Thanking you.
Yours faithfully,

For Krishna Ventures Limited

For KRISHNA VENTURES LIMITED


Director

(NEERAJ GUPTA)
Managing Director
DIN: 07176093



Brief Profile of Appointee

1. Mr. Neeraj Gupta

Mr. Neeraj Gupta (DIN: 07176093) is re-designated as a Managing Director w.e.f. February 22, 2022 for a tenure of 5 (Five) years and on such remuneration and terms as decided by the Board of Directors of the Company, subject to approval by members of the Company in the ensuing Extra ordinary General Meeting.

He is a qualified associate member of the Institute of Chartered Accountants of India (ICAI) and is having 20 years of experience in the field of Finance and Business Administration. He started his career with Indian Oiltanking Limited. He was associated with reputed organizations like Essar Steel, Areva T & D India, Alstom T & D, Lloyd Group in different positions.

He started his own venture in 2015 in the name of M/s Ashva Energy Private Limited, a Company into the field of EPC of solar power plant and overhead electrification and started another venture in 2018 in the name of M/s Freshplate Agro Foods Pvt Limited, a Company into ready to eat food business and having its set up in Noida.

Mr. Neeraj Gupta is not related to any Director of the Company.

Name: Mr. Neeraj Gupta

Father's Name: Mr. Jagat Kishore Gupta,

Address: B-202, SPS-2, Apartment, Radhey Shyam Park, Sahibabad, Ghaziabad, Uttar Pradesh– 201005

E-mail id: smcplnoida@gmail.com

Phone Number: +91-9910616750

Details of Directorships of Mr. **Neeraj Gupta** as per Regulation 36 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Names of listed entities in which **Neeraj Gupta**, hold Directorship, indicating the category of directorship and membership of Board committees.

Name of Listed Entities	Category of Director	Membership of Board Committees
Krishna Ventures Limited	Managing Director	Nil

Names of listed entities from which , **Neeraj Gupta**, resigned in the past three years.

Name of Listed Entities
Nil



2. **Gaurav Jindal**

Mr. Gaurav Jindal (DIN: 07698026) has been appointed as an Additional Director (Executive Director-Professional category) w.e.f. February 22, 2022 subject to the approval of the members of the Company in the next General Meeting. Further, subject to the approval of the members of the Company in the next General Meeting to be held on May 20th, 2022 Mr. Gaurav Jindal shall be re-designated as a Whole Time Director for a period of five (5) years on remuneration and terms as decided by the Board of Directors of the Company.

He is a Graduate and is in the family business of Iron and Steel Trading for more than 10 years. He owns a Proprietary firm in the name of Jindal Steels and is also a Director in Jindal Coloron Plus Private Limited.

Mr. Gaurav Jindal is not related to any Director of the Company.

Name: Gaurav Jindal

Father's Name: Shri Suresh Kumar Jindal,

Address: SM- 40, Shastri Nagar, Kavi Nagar, Ghaziabad, Uttar Pradesh -201002

E-mail id: jindalsteelsgzb@gmail.com

Phone Number: +91-9999000553

Details of Directorships of Mr. **Gaurav Jindal** as per Regulation 36 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Names of listed entities in which, **Gaurav Jindal** hold Directorship, indicating the category of directorship and membership of Board committees.

Name of Listed Entities	Category of Director	Membership of Board Committees
Krishna Ventures Limited	Executive Director	Nil

Names of listed entities from which, **Gaurav Jindal**, resigned in the past three years.

Name of Listed Entities
Nil

3. **Ms. Monam Kapoor**

Ms. Monam Kapoor (DIN: 09278005) has been appointed as an Additional Director of the Company in the category of Non- Executive Independent Director w.e.f. today i.e., February 22, 2022.

Ms. Monam Kapoor is a Graduate in Computer Application (B.C.A) from Sharda Group of Institutions. She has done Post Graduate Diploma in Business Management in Operations Management from Symbiosis



Centre for Distance Learning. She got registration in Independent Director Databank under Indian Institute of Corporate Affairs having registration no. IDDB-NR-202112-040209.

She has more than 8 years of experience in the field of Information Technology, Finance Management, Business Management etc.

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

Name: Ms. Monam Kapoor

Father's Name: Jagmohan Vohra

Address: H.No.-House No. 126, New Gandhi Nagar, Ghaziabad, Uttar Pradesh- 201001

E-mail id: monam.vohra.kapoor@gmail.com

Phone Number: 8800808685

Details of Directorships of **Ms. Monam Kapoor** as per Regulation 36 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Names of listed entities in which, **Monam Kapoor** hold Directorships, indicating the category of directorship and membership of Board committees.

Name of Listed Entities	Category of Director	Membership of Board Committees
Krishna Ventures Limited	Independent Director	Nil
Oscar Global Limited	Non-Executive Director	Nil
Rajnish Wellness Limited	Independent Director	Nil
Rita Finance And Leasing Limited	Independent Director	Audit Committee Nomination & Remuneration Committee Stakeholder Relationship Committee

Names of listed entities from which, **Monam Kapoor**, resigned in the past three years.

Name of Listed Entities
Nil

4. **Mr. Jitendra Kumar Agarwal**

Mr. Jitendra Kumar Agarwal (DIN: 00850314) has been appointed as an Additional Director of the Company in the category of Non- Executive Independent Director w.e.f. today i.e., February 22, 2022.

Jitendra Kumar Agarwal is a M.A.(Eco.) by qualification. He has put in more than 40 years of service in Nationalized Bank at a Senior Management position. He has worked in different capacities in the bank. He is having vast experience in the field of General Banking, Retail Banking, Corporate Financing, Merchant Banking, Loan Syndication, Corporate restructuring, Stressed Accounts Management etc.



He is currently holding the Directorships in the Listed Companies namely, M/s Shree Worstex Limited and M/s Rita Finance and Leasing Limited. He is not related to any of the Directors of the Company.

Details of Directorships of **Mr. Jitendra Kumar Agarwal** as per Regulation 36 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Names of listed entities in which, **Jitendra Kumar Agarwal** hold Directorships, indicating the category of directorship and membership of Board committees.

Name of Listed Entities	Category of Director	Membership of Board Committees
Shree Worstex Limited	Independent Director	Audit Committee Nomination & Remuneration Committee Stakeholder Relationship Committee
Rita Finance and Leasing Limited	Independent Director	Audit Committee Nomination & Remuneration Committee Stakeholder Relationship Committee
Krishna Ventures Limited	Independent Director	Nil

Names of listed entities from which, **Jitendra Kumar Agarwal**, resigned in the past three years.

Name of Listed Entities
Delta Industrial Resources Limited

Name: Jitendra Kumar Agarwal

Father's Name: Ram Kirti Sharan Agarwal

Address: D-1204, Amarpali Zodiac, Sector 120, Noida, Gautam Buddha Nagar, Uttar Pradesh -201301

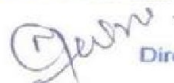
E-mail id: jkagarwal05@gmail.com

Phone Number: 9717544899

Yours faithfully,

For **Krishna Ventures Limited**

For KRISHNA VENTURES LIMITED


Director

(NEERAJ GUPTA)

Managing Director

DIN: 07176093