

February 10, 2024

The Listing Department
BSE Limited
Phirozee Jeejeebhoy Towers
Dalal Street, 25th Floor
Mumbai – 400 001

Name of Scrip: Krishna Ventures Limited
Scrip Code: 504392

Dear Sirs,

Subject: Filing of the fresh Corporate Announcement filed under Regulation 30 of SEBI (LODR) Regulations, 2015 dated September 06, 2023.

The attached outcome is being resubmitted in response to the observation received from the Exchange along with the additional details as required for the appointment of Director of the Company.

We request you to take the above on record as compliance with relevant regulations of SEBI (LODR) Regulations and disseminate to the stakeholders.

Thanking you.
Yours faithfully,

For **KRISHNA VENTURES LIMITED**



(NEERAJ GUPTA)
Managing Director
DIN: 07176093

September 06, 2023

The Listing Department
BSE Limited
Phirozee Jeejeebhoy Towers
Dalal Street, 25th Floor
Mumbai – 400 001

Name of Scrip: Krishna Ventures Limited
Scrip Code: **504392**

Dear Sir/Madam,

Sub: Outcome of Board Meeting dated September 06, 2023.

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, this is to inform you that the Board of Directors of the Company at its meeting held on Wednesday, September 06, 2023 at 5:00 P.M., inter alia, has considered and approved the following:

1. The 41st Annual General Meeting of the Company will be held on Saturday, September 30, 2023 at 3:00 P.M. at the registered office of the Company at Corporate Centre, 7th Floor, Opp. Hotel Vits Andheri Kurla Road, Andheri East Mumbai, Maharashtra, 400059
2. Annual Report for the Financial Year 2022-23 along with the Directors' Report for the Financial Year 2022-23;
3. Appointment of Mr. Aakash Goel, Proprietor of G Aakash & Associates, Company Secretaries (Membership No. A57213, CP No.21629) as scrutinizer for the ensuing Annual General Meeting.;
4. Notice of 41st Annual General Meeting of the Company to be held on Saturday, September 30, 2023 at 3:00 P.M. at the registered office of the Company at Corporate Centre, 7th Floor, Opp. Hotel Vits Andheri Kurla Road, Andheri East Mumbai, Maharashtra, 400059
5. Appointment of Ms. Vinod Bala (DIN: 09790881) as an Additional Director in the category of Whole Time Director w.e.f. September 06, 2023, subject to the approval of members in the next General Meeting. Further, in compliance with Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015, a brief profile of Ms. Vinod Bala is enclosed as Annexure 1 for your reference.

Further, please note that the Company has fixed the following dates in connection with 41st Annual General Meeting of the Company for the Financial Year 2022-23.

| S. No. | Particulars | Relevant Date |
|--------|----------------------------------|--|
| 1. | Date of Annual General Meeting | September 30, 2023 |
| 2. | Purpose of Book Closure & Period | 24.09.2023 to 30.09.2023 (both days inclusive) |
| 3. | Cut-off for remote e-voting | 23.09.2023 |
| 4. | Remote E-Voting | Wednesday, 27.09.2023 (09:00 A.M.) to Thursday, 29.09.2023 (5:00 P.M) |

The Board Meeting commenced at 5:00 P.M. and concluded at 6:00 P.M.

This is for your information and record.

Thanking you,

Yours faithfully,

For **KRISHNA VENTURES LIMITED**



(NEERAJ GUPTA)
Managing Director
DIN: 07176093

ANNEXURE-1

Brief Profile of Ms. Vinod Bala

Date of Appointment & term of appointment:

Ms. Vinod Bala (DIN: 09790881) has been appointed as an Additional Director in the category of Whole Time Director w.e.f. September 6, 2023, subject to the approval of members in the next Annual General Meeting.

Ms. Vinod Bala is a Graduate. She has more than 5 years of experience at own Garments business and trading and investment in equities.

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

| | |
|----------------|--|
| Name : | Ms. Vinod Bala |
| Date of Birth | March 13, 1963 |
| Father's Name | Mr. Ram Karan Verma |
| Address | H. No. 138, Rampat Sunar Wali Gali, Raithala, Delhi |
| E-mail id | vinod.bala631900@gmail.com |
| Phone Number : | 8700838840 |
| PAN Number : | AJYPB0318D |

