



November 21, 2022

The Manager  
Listing Department  
**BSE Limited**  
Phirozee Jeejeebhoy Towers  
Dalal Street, Mumbai-400001

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

Dear Sir/Madam,

**Subject: Outcome of Board Meeting dated 21<sup>st</sup> November, 2022 regarding Appointment of Chief Financial Officer as per Regulation 30 of SEBI (LODR) Regulations, 2015**

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. Monday, 21<sup>st</sup> November, 2022, inter-alia had considered and approved the following:

1. Resignation of Mr. Shriram Pati Tripathi as Chief Financial Officer of the Company w.e.f. today i.e. Monday, 21<sup>st</sup> November, 2022.
2. Appointment of Mr. Bikram Kumar Choudhary as Chief Financial Officer of the Company w.e.f. today i.e. Monday, 21<sup>st</sup> November, 2022.

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

The Board Meeting commenced at 7:00 P.M. and concluded at 7:15 P.M.

This is for your information and record.

Thanking you,

Yours faithfully  
For **KRISHNA VENTURES LIMITED**

**(NEERAJ GUPTA)**  
**Managing Director**  
**DIN: 07176093**



**KRISHNA**  
V E N T U R E S  
CREATING FOUNDATIONS

## **ANNEXURE 1**

### **Brief Profile of Mr. Bikram Kumar Choudhary**

Mr. Bikram Kumar Choudhary has been appointed as Chief Financial Officer of the Company w.e.f 21<sup>st</sup> November, 2022. He is a committed professional with 17 years of experience in finance and accounts as well as handling of EPC projects. His educational and professional qualification is B.Com (H) and CA Inter + Final 1st Group from the Institute of Chartered Accountants of India respectively. He is also proficient in computers as has knowledge of SAP, ERP, Tally, Busy, Taxation Software, MS Office.

Name: Mr. Bikram Kumar Choudhary

Address: I-154, 3rd Floor, Garhwali Mohalla, Laxmi Nagar, Delhi-110092

E-mail id: [vikrammailmetoday@gmail.com](mailto:vikrammailmetoday@gmail.com)

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For **KRISHNA VENTURES LIMITED**

**(NEERAJ GUPTA)**  
**Managing Director**  
**DIN: 07176093**