

Date: October 18, 2023

The Listing Department
BSE Limited
Phirozee Jeejeebhoy Towers
Dalal Street, 25th Floor
Mumbai – 400001

Name of Scrip: Krishna Ventures Limited
Scrip Code: 504392

Dear Sir/Madam,

Sub: Outcome of Board Meeting held on October 18, 2023

This is to inform you that the Board of Directors of the Company at their meeting held on Wednesday, October 18, 2023 at 11:00 A.M. at the registered office of the company at Corporate Centre, 7th Floor, Opp. Hotel Vits Andheri Kurla Road, Andheri (East), Mumbai- 400 059, India had considered and approved the following matter(s):

1. Took on record the resignation letter dated October 18, 2023 received from Ms. Vinod Bala (PAN: AJYPB0318D), from the post of Whole Time Director of the Company w.e.f. October 18, 2023. Ms. Vinod Bala has confirmed that she is resigning from the post of Whole Time Director due to other commitments and that there is no other material reason for her resignation. Further, the resignation letter as received from Ms. Vinod Bala is enclosed for your reference.

The meeting of the Board of Directors commenced at 11:00 A.M.. and concluded at 11:45 A.M.

You are requested to take the same on record.

Thanking you,
Yours faithfully,

For **Krishna Ventures Limited**

**Neeraj
Gupta**

Digitally signed by Neeraj Gupta
DN: c=IN, o=Personal, postalCode=201005, st=Uttar
Pradesh,
2.5.4.20=8d04791c2c70c8e5354974e2a690c90c04
c78204963072c1a8264961005770,
pseudonym=A39087EA90D36F685E00914A9ABF0A
894E78231D,
serialNumber=F3F01D813A154A3003EC2744CE081
691CED40EC02EE5DFD06AD7EFD053F2F97,
cn=Neeraj Gupta
Date: 2023.10.18 16:18:49 +05'30'

(NEERAJ GUPTA)
Managing Director
DIN: 07176093

October 18, 2023

The Board of Directors
Krishna Ventures Limited
Corporate Centre, 7th Floor
Opp. Hotel Vits, Andheri Kurla Road
Andheri East, Mumbai- 400059

Dear Sir,

Subject: - Resignation from the post of Whole Time Director (WTD) of the Company

I hereby tender my resignation from the post of **Whole Time Director (WTD)** from the Board of Directors of the Company, M/s **Krishna Ventures Limited** with effect from Wednesday of 18th October, 2023, due to my pre-occupation. I request you to accept my resignation with immediate effect and give notice of my resignation to the concerned authorities.

I thank the Board of Directors for giving me the opportunity and assistance to discharge my duties during my tenure as Whole Time Director (WTD) from the Board of Directors 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 and regards,

Vinod Bala

(VINOD BALA)

DIN: 09790881

Accepted

M Gupta

