



KRISHNA

V E N T U R E S

CREATING FOUNDATIONS

March 13, 2023

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

Dear Sir/Madam,

Sub.: Outcome of the Board Meeting held today i.e. Monday, March 13, 2023.

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like inform you that the Board of Directors of the Company at their meeting held today i.e. Monday, March 13, 2023, which commenced at 6:15 P.M. and concluded at 6:45 P.M., had considered and approved the following:

1. Appointment of Ms. Saloni Mehra (DIN: 10062907) as an Additional Director in the category of Non-Executive Independent Director w.e.f. March 13, 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. Saloni Mehra is enclosed as **Annexure 1** for your reference.

2. Took on record the resignation letter dated March 13, 2023 received from Ms. Swati Jain(DIN:), Independent Director from the Directorship of the Company w.e.f. March 13, 2023. Ms. Swati Jain has confirmed that she is resigning from the directorship due to other commitments and that there is no other material reason for her resignation.

Names of listed entities in which Ms. Swati Jain holds directorships, indicating the category of directorship and membership of board committees is enclosed as **Annexure-2**.

Further, the resignation letter as received from Ms. Swati Jain is enclosed as **Annexure 3** for your reference.

This is for your information and record.

Thanking you,

Yours faithfully,

For Krishna Ventures Limited

Neeraj Digitally signed
by Neeraj Gupta
Gupta Date: 2023.03.13
18:48:57 +05'30'

(NEERAJ GUPTA)

Director

DIN : 07176093

Annexure 1

Brief Profile of Ms. Saloni Mehra

Date of Appointment & term of appointment :

Ms. Saloni Mehra (DIN: 10062907) has been appointed as an Additional Director in the category of Non-Executive Independent Director w.e.f. March 13, 2023, subject to the approval of members in the next General Meeting.

Ms. Saloni Mehra, is a Graduate of Commerce from Hindu Kanya College. She has completed CS from the Institute of Company Secretaries of India & M.Com from Guru Nanak Dev University. She is registered in Independent Director Databank under Indian Institute of Corporate Affairs with registration no. IDDB-PA-202210-044582. She has more than 1 years of experience in the field of Corporate Laws.

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

Name :	Ms. Saloni Mehra
Date of Birth	08/01/1994
Father's Name	Shri Madan Arora
Address	House No. 7, Hari Paradise, Palm Groova Near Ekam Dhaba, Amritsar-143001
E-mail id	saloni4991@gmail.com
Phone Number :	7986486299
PAN Number :	FXTPM3304L

Annexure 2

Details of Ms. Swati Jain as per Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Names of listed entities in which the resigning Director **Ms. Swati Jain**, holds directorships, indicating the category of directorship and membership of board committees.

Sr.No	Name of Listed Entities	Category of Director	Membership of Board Committees
1	ADISHAKTI LOHA AND ISPAT LIMITED	Non-Executive Independent Director	- 03
2	VALECHA ENGINEERING LIMITED	Non-Executive Independent Director	- 00

Thanking you,

Yours faithfully,

For **Krishna Ventures Limited**

Neeraj
Gupta

Digitally signed
by Neeraj Gupta
Date: 2023.03.13
18:49:34 +05'30'

(NEERAJ GUPTA)

Director

DIN : (07176093)

Date: 13.03.2023

To

**THE BOARD OF DIRECTORS,
KRISHNA VENTURES LIMITED,
OFFICE NO. A 603 & A 604,
LOGIX TECHNOVA PLOT NO. A4,
SECTOR 132 NOIDA, 201305**

Subject: Resignation from the Post of Non-Executive Independent Director

Dear Sir/Madam,

I Swati Jain, hereby tender my resignation from the post Non-Executive Independent Director of the Company, M/s Krishna Ventures Limited with effect from 13th day of March, 2023, due to other commitments.

I hereby confirm that there is no other material reason for my resignation other than the reason mentioned in this letter.

Kindly acknowledge the receipt of this resignation letter and relieve me from the aforesaid post. Further, I request you to complete all the formalities with regards to my resignation including the filing of required forms with the Ministry of Corporate Affairs and intimating the other relevant authorities as may be required.

I thank the Board of Directors for giving me the opportunity and assistance to discharge my duties during my tenure as Non-Executive Independent Director 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 & Regards,



(SWATI JAIN)

(DIN:09436199)

ADDRESS: 3rd-A 118/8, Nehru Nagar, Ghaziabad, Uttar Pradesh-201001