

August 23, 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. Wednesday, August 23, 2023.

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors of the Company at their meeting held today i.e. **Wednesday, August 23, 2023**, which commenced at 5:00 P.M. and concluded at 6:00 P.M, had considered and approved the following:

1. Appointment of Mr. Neeraj Gupta (DIN: 07176093) as a Chief Executive Officer (CEO) w.e.f. August 23, 2023. Kindly note that Mr. Neeraj Gupta is also holding the position of Managing Director of the Company

Further, in compliance with Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015, a brief profile of Mr. Neeraj Gupta is enclosed as **Annexure 1** for your reference.

2. Appointment of Mr. Shivam Garg (PAN: CKDPG2578L) as a Chief Financial Officer (CFO) w.e.f. August 23, 2023.

Further, in compliance with Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015, a brief profile of Mr. Shivam Garg is enclosed as **Annexure 2** for your reference.

3. Took on record the resignation letter dated August 23, 2023 received from Mr. Bikram Kumar Choudhary (PAN: AIYPC3561E), from the post of CFO of the Company w.e.f. August 23, 2023.

Mr. Bikram Kumar Choudhary has confirmed that he is resigning from the post of CFO due to other commitments and that there is no other material reason for his resignation.

Further, the resignation letter as received from Mr. Bikram Kumar Choudhary is enclosed as **Annexure 3** for your reference.

This is for your information and record.

Thanking you,

Yours faithfully,

For **KRISHNA VENTURES LIMITED**


(DIVYA GAUR)
Company Secretary and Compliance Officer

Brief Profile of Mr. Neeraj Gupta

Date of Appointment & term of appointment:

Mr. Neeraj Gupta (DIN: 07176093) is appointed as Chief Executive Officer (CEO) w.e.f. August 23, 2022 for such tenure, remuneration and terms as decided by the Board of Directors of the Company. He is a qualified associate member of the Institute of Chartered Accountants of India (ICAI) and has 21 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 field of EPC of solar power plant and overhead electrification and 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. He is also holding the position of Managing 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

Annexure 2

Brief Profile of Mr. Shivam Garg

Date of Appointment & term of appointment:

Mr. Shivam Garg (PAN: CKDPG2578L) has been appointed as Chief Financial Officer (CFO) w.e.f. August 23, 2023.

Mr. Shivam Garg, is a Graduate of Commerce from Delhi University. He has cleared CMA INTER from the Institute of Cost and Management Accountants. He has more than 2 years of experience in the field of Accountancy and Finance.

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

Name :	Mr. Shivam Garg
Date of Birth	07/03/1998
Father's Name	Shri Brijesh Garg
Address	Flat no 61 Tower-4 GH 7 Crossing Republik Ghaziabad
E-mail id	shivamipc98@gmail.com
Phone Number :	8800732778
PAN Number :	CKDPG2578L

August 23, 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 Chief Financial Officer (CFO) of the Company

I hereby tender my resignation from the post of Chief Financial Officer (CFO) of the Company, M/s Krishna Ventures Limited with effect from Wednesday 23rd August, 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 Chief Financial Officer 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,

A handwritten signature in blue ink, consisting of a circle with the letters 'BK' inside, followed by a horizontal line extending to the right.

(BIKRAM KUMAR CHOUDHARY)