



KRISHNA
V E N T U R E S
CREATING FOUNDATIONS

December 15, 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 15th December, 2022 regarding Resignation of Chief Executive 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. Thursday, 15th December, 2022, inter-alia had considered and approved the following:

1. Resignation of Mr. Shriram Pati Tripathi as Chief Executive Officer (CEO) of the Company w.e.f. today i.e. Thursday, 15th December, 2022.

The Board Meeting commenced at 5:45 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