



Date: March 02, 2022

The Manager
Listing Department
Bombay Stock Exchange Limited
P.J. Towers, Dalal Street,
Mumbai – 400001

Name of Scrip: Krishna Ventures Limited
Scrip Code : 504392

Dear Sir/Madam,

Sub: Outcome of the Board Meeting held on March 02, 2022

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. Wednesday, March 02, 2022 inter alia, had considered and approved the following:

1. Appointment of Ms. Divya Gaur (ICSI Membership No: 47360) as Company Secretary and Compliance Officer of the Company w.e.f. March 02, 2022
2. Took on record the resignation letter dated March 01, 2022, received from Ms. Heena, from the post of Company Secretary and Compliance Officer of the Company w.e.f. March 1, 2022

The Meeting of the Board of Directors of the Company commenced at 5:45 p.m. and concluded at 6:15 p.m.

Kindly consider the above for your necessary information and record.

Thanking you.

Yours faithfully,

For **Krishna Ventures Limited**

For KRISHNA VENTURES LIMITED


Director

(NEERAJ GUPTA)
Managing Director
DIN: 07176093



Annexure-1

Brief Profile of Divya Gaur

Ms. Divya Gaur has been appointed as a Company Secretary and Compliance Officer of the Company w.e.f. March 02, 2022. She is a member of the Institute of Company Secretaries of India (ICSI) (Membership No: 47360). She has completed her Graduation from Delhi University and LLB from Dr. Bhimrao Ambedkar University.

Name: Divya Gaur

Father's Name: Rajesh Gaur

Address: 263/2, Ground Floor Flat -1, Laxmi Apartment, Mehrauli , New Delhi-110030

Date of Birth: 05/03/1992

Phone Number: +919711870254

Email Id: Divyagaur046@gmail.com

Yours faithfully,

For **Krishna Ventures Limited**

For KRISHNA VENTURES LIMITED


Director

(NEERAJ GUPTA)

Managing Director

DIN: 07176093