

Ref: TVL/BSE/2023-24/05

Date: 30.05.2023

To

**Corporate Relationship Department  
Bombay Stock Exchange Limited  
1<sup>st</sup> Floor, Rotunda Building,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai-400 001.**

Dear Sir,

**Sub:** - Outcome of Board Meeting – reg.

**Ref:** - Our Scrip Code: 501421.

We wish to inform you that the Board of Directors of the Company at their just concluded meeting considered the following matters:

1. Approved the Audited Standalone and Consolidated Financial Results for the quarter and financial year ended 31<sup>st</sup> March, 2023.
2. Took Note of the Auditors Reports forming part of Standalone and Consolidated financials for the quarter and year ended 31<sup>st</sup> March, 2023.
3. Appointed Mr. Murali Krishna Chakrala, Chartered Accountant, Finance Director as Internal Auditor of the Company for the Financial Year 2023-24.
4. HDFC Bank Ltd sanctioned the Term loan, Cash Credit and Working Capital Demand Loan to the tune of Rs. 25 Crore to Company for its business development.

The Board Meeting commenced at 3.35 p.m. and concluded at 4.10 p.m.

Thanking You,

Yours truly

for **Technvision Ventures Ltd.,**

*D. Santosh Kumar*

**Santosh Kumar Diddiga**

**Company Secretary & Compliance Officer**

