

**Date: 26<sup>th</sup> July, 2021**

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: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015: Change in Key Managerial Personnel**

The Board of Directors of the Company in their Meeting held on Monday, 26<sup>th</sup> July, 2021, approved the appointment of Ms. Shraddha Tripathi (DIN: 08779623), as Additional Independent Director and KMP of the Company, with effect from 1<sup>st</sup> July, 2021.

You please also take on record the aforesaid information as required to be disclosed by the Company pursuant to the Regulation 30 (2) Read with clause 7 of Para A of Part A of schedule III of SEBI (LODR) Regulations, 2015 for appointment of KMP. You are requested to please make necessary corrections in the contact details of the Company at the website of the BSE.

The Meeting of the Board of Directors of the Company commenced at 12.30 p.m. and concluded at 1.30 p.m.

Thanking you.

Yours faithfully,

For **Krishna Ventures Limited**



**Amita Raut**

**Company Secretary**

ACS 28905