

Date: December 16, 2023

The Listing Department
BSE Limited
Phirozee Jeejeebhoy Towers
Dalal Street, 25th Floor
Mumbai – 400001

Name of Scrip: Krishna Ventures Limited
Scrip Code: 504392

Dear Sir/Madam,

Sub: Outcome of Board Meeting held today i.e. December 16, 2023

This is to inform you that the Board of Directors of the Company at their meeting held today i.e. Saturday, December 16, 2023 at the registered office of the Company at Corporate Centre, 7th Floor, Opp. Hotel Vits Andheri Kurla Road, Andheri (East), Mumbai- 400 059, India had considered and approved the following matter:

1. Took on record the resignation email dated December 16, 2023 received from Mr. Ratish Tagde (DIN: 00024465), from the post of Non-Executive-Non Independent Director and Chairperson of the Company w.e.f. December 16, 2023. Mr. Ratish has confirmed that he is resigning due to other commitments and that there is no other material reason for his resignation. Further, the resignation email as received from Mr. Ratish Tagde is enclosed for your reference.

The meeting of the Board of Directors commenced at 05:00 P.M. and concluded at 06:00 P.M.

You are requested to take the same on record.

Thanking you,
Yours faithfully,

For Krishna Ventures Limited

**NEERAJ
GUPTA**

Digitally signed by NEERAJ GUPTA
DN: c=IN, o=Personal, title=1262,
pseudonym=O1Q18C6D7yBOCnB5RVLGZ6LGrFEBR
Or,
2.5.4.20=8d04791c2e7e6e9d954974e2a69d9dcea4c
7e2b4d63072c1a82649de0d577fa
postalCode=201005, st=Uttar Pradesh,
serialNumber=f3f01d813a154a3093ec2744de081691
ced40ec02ee5df06ad7ef0553f2f97, cn=NEERAJ
GUPTA
Date: 2023.12.16 18:05:31 +05'30'

(NEERAJ GUPTA)
Managing Director
DIN: 07176093



KRISHNA VENTURES LIMITED <infokrishnaventuresltd@gmail.com>

Resignation

Ratish Tagde <ratish.advice@gmail.com>

Sat, Dec 16, 2023 at 3:38 PM

To: KRISHNA VENTURES LIMITED <infokrishnaventuresltd@gmail.com>

Dear Neeraj Bhai

As discussed with you over the phone, I would like to resign from the Directorship of Krishna Venture Limited. This is mainly due to my pre-occupation. You are requested to please take this communication on record and carry out the further process under the provisions of the Companies Act 2013 in this regard.

I would like to place on record my sincere thanks to the other Board members for their cooperation during the relevant period.

Thanking you

Ratish Tagde