

December 01, 2021

The Listing Department
Bombay Stock Exchange Limited
Phirozee Jeejeebhoy Towers
Dalal Street, 25th Floor
Mumbai – 400 001

Dear Sir/Madam,

Sub.: Outcome of the Board Meeting held today i.e. Wednesday, December 01, 2021.

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, December 01, 2021, which commenced at 05:00 P.M. and concluded at 5:30 P.M., had considered and approved the following:

1. Appointment of Mr. Neeraj Gupta (DIN: 07176093) as an Additional Director (in the category of Non- Independent Professional) of the Company w.e.f 01.12.2021.

Further, in compliance of Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015, brief profile of Mr. Neeraj Gupta is enclosed as Annexure 1 for your reference.

This is for your information and record.

Thanking you,

Yours faithfully,
For **KRISHNA VENTURES LIMITED**


(RATISH TAGDE)
Director
DIN: 00024465

Brief Profile of Mr. Neeraj Gupta

Mr. Neeraj Gupta (DIN: 07176093) has been appointed as an Additional Director in the category of Non- Independent Professional Director of the Company.

He is a qualified associate member of the Institute of Chartered Accountants of India (ICAI) and is having 20 years of experience in the field of Finance and Business Administration. He has started his carrier with Indian Oiltanking Limited. He was associated with reputed organizations like Essar Steel, Areva T & D India, Alstom T & D, Lloyd Group in different positions.

He started his own venture in 2015 in the name of M/s Ashva Energy Private Limited, a Company into the field of EPC of solar power plant and overhead electrification and another Venture in 2018 in the name of M/s Freshplate Agro Foods Pvt Limited, a Company into ready to eat food business and having its set up in Noida.

He is not related to any of the Directors of the Company.

Name: Mr. Neeraj Gupta

Father's Name: Mr. Jagat Kishore Gupta,

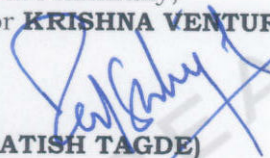
Address: B-202, SPS-2, Apartment, Radhey Shyam Park, Sahibabad, Ghaziabad, Uttar Pradesh- 201005

E-mail id: smcplnoida@gmail.com

Phone Number: +91-9910616750

Yours faithfully,

For **KRISHNA VENTURES LIMITED**


(RATISH TAGDE)

Director

DIN: 00024465