



Date: 22nd February, 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 22nd February, 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. Tuesday, February 22, 2022, inter alia, had considered and approved the following:

1. Re-designation of Mr. Neeraj Gupta (DIN: 07176093) as a Managing Director for a tenure of 5 (Five) years w.e.f. February 22, 2022, subject to the approval of the members of the Company in the next General Meeting.
2. Appointment of Mr. Gaurav Jindal (DIN: 07698026) as an Additional Director in the category of (Executive Director- Professional category)w.e.f. February 22, 2022, subject to the approval of the members of the Company in the next General Meeting.
3. Appointment of Ms. Monam Kapoor (DIN: 09278005) as an Additional Director in the category of Non- Executive Independent Director w.e.f. February 22, 2022 , subject to the approval of members in the next General Meeting .
4. Appointment of Mr. Jitendra Kumar Agarwal (DIN: 00850314) as an Additional Director in the category of Non- Executive Independent Director w.e.f. February 22, 2022, subject to the approval of members in the next General Meeting.
5. Took on record the resignation letter dated February 22, 2022, received from Mr. Kishore Madhavsinh Vussonji (DIN: 00444408), Independent Director from the Directorship of the Company w.e.f. February 22, 2022.



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The Meeting of the Board of Directors of the Company commenced at 6:00 p.m. and concluded at 6:30 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)

Director

DIN: 07176093



Brief Profile of Appointee

1. **Mr. Neeraj Gupta**

Mr. Neeraj Gupta (DIN: 07176093) is re-designated as a Managing Director w.e.f. February 22, 2022 for such tenure, remuneration and terms as decided by the Board of Directors of the Company, subject to approval by members of the Company in the next General Meeting.

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 started his career 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.

Mr. Neeraj Gupta is not related to any Director 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

2. **Gaurav Jindal**

Mr. Gaurav Jindal (DIN: 07698026) has been appointed as an Additional Director (Executive Director- Professional category) w.e.f. February 22, 2022 subject to the approval of the members of the Company in the next General Meeting.

He is a Graduate and is in the family business of Iron and Steel Trading for more than 10 years. He owns a Proprietary firm Jindal Steels and is also a Director in Jindal Coloron Plus Private Limited.

Mr. Gaurav Jindal is not related to any Director of the Company.



Name: Gaurav Jindal

Father's Name: Shri Suresh Kumar Jindal,

Address: SM- 40, Shastri Nagar, Kavi Nagar, Ghaziabad, Uttar Pradesh -201002

E-mail id: jindalsteelsgzb@gmail.com

Phone Number: +91-9999000553

3. Ms. Monam Kapoor

Ms. Monam Kapoor (DIN: 09278005) has been appointed as an Additional Director of the Company in the category of Non- Executive Independent Director w.e.f. today i.e. February 22, 2022.

Ms. Monam Kapoor is a Graduate in Computer Application (B.C.A) from Sharda Group of Institutions. She has done Post Graduate Diploma in Business Management in Operations Management from Symbiosis Centre for Distance Learning. She got registration in Independent Director Databank under Indian Institute of Corporate Affairs having registration no. IDDB-NR-202112-040209.

She is presently a Director in Listed Companies namely M/s Oscar Global Limited and M/s Rita Finance And Leasing Limited.

She has more than 8 years of experience in the field of Information Technology, Finance Management, Business Management etc.

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

Name: Ms. Monam Kapoor

Father's Name: Jagmohan Vohra

Address: H.No.-House No. 126, New Gandhi Nagar, Ghaziabad, Uttar Pradesh- 201001

E-mail id: monam.vohra.kapoor@gmail.com

Phone Number: 8800808685

4. Mr. Jitendra Kumar Agarwal

Mr. Jitendra Kumar Agarwal (DIN: 00850314) has been appointed as an Additional Director of the Company in the category of Non- Executive Independent Director w.e.f. today i.e. February 22, 2022.

Jitendra Kumar Agarwal is a M.A.(Eco.) by qualification. He has put in more than 40 years of service in Nationalized Bank in a Senior Management position. He has worked in different capacities in the bank. He is having vast experience in the field of General Banking, Retail Banking, Corporate Financing, Merchant Banking, Loan Syndication, Corporate restructuring, Stressed Accounts Management etc.

He is currently holding the Directorships in the Listed Companies namely, M/s Shree Worstex Limited and M/s Rita Finance And Leasing Limited.



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

Name: Jitendra Kumar Agarwal

Father's Name: Ram Kirti Sharan Agarwal

Address: D-1204, Amarpali Zodiac , Sector 120 , Noida , Gautam Buddha Nagar , Uttar Pradesh - 201301

E-mail id: jkagarwal05@gmail.com

Phone Number: 9717544899

Yours faithfully,

For **Krishna Ventures Limited**

For **KRISHNA VENTURES LIMITED**


Director

(NEERAJ GUPTA)

Director

DIN: 07176093