

January 29, 2024

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. January 29, 2024

This is to inform you that the Board of Directors of the Company at their meeting held today i.e. Monday, January 29, 2024 at the registered office of the Company at Office No. A 603 & A 604, Logix Technova Plot no. A4, sector 132, Noida, Uttar Pradesh-201305, India had considered and approved the following matters:

1. Took on record the resignation letter dated January 29, 2024 received from Ms. Monam Kapoor (**DIN: 09278005**), from the post of Non-Executive-Independent Director of the Company w.e.f. January 29, 2024. Further, the resignation letter as received from her is enclosed for your reference herewith as Annexure – II.
The detail required in terms of Regulation 30 read with Schedule III - Para A(7B) of Part A and SEBI Circulars issued in this regard, are given in Annexure – I.
2. Appointment of Ms. Renu Kaur (**DIN:10080402**) as Additional Director in the category of Non- Executive Independent Director w.e.f. January 29, 2024, subject to the approval of members in the ensuing General Meeting.
Further, in compliance with Regulation 30 f the SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015, a brief profile of Ms. Renu Kaur is enclosed as Annexure-III respectively for your reference

The meeting of the Board of Directors commenced at 5.00 P.M. and concluded at 5.30 P.M.

You are requested to take the same on record.

Thanking you,
Yours faithfully,

For Krishna Ventures Limited


(**NEERAJ GUPTA**)
Managing Director
DIN: 07176093



Annexure-I

Information as required under Regulation 30 - Part A of Para A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.

S. No.	Particulars	Description									
1.	Reason for Change	Resignation of Ms. Monam Kapoor (DIN: 09278005) as an Independent Director of the Company, with effect from January 29, 2024.									
2.	Date of appointment/cessation & term of appointment	January 29, 2024									
3.	Brief Profile (in case of appointment of a director)	Not Applicable									
4.	Disclosure of relationships between directors (in case of appointment of director)	Not Applicable									
Additional information in case of resignation of an Independent Director											
5.	Letter of Resignation along with detailed reason for resignation	Enclosed as Annexure – II									
6.	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	<table border="1"> <thead> <tr> <th>Name of Listed Entities</th> <th>Category of Director</th> <th>Membership of Board Committees</th> </tr> </thead> <tbody> <tr> <td>BHARAT EKANSH LIMITED</td> <td>Independent Director</td> <td>Member in Audit Committee</td> </tr> <tr> <td>ELITECON INTERNATIONAL LIMITED</td> <td>Independent Director</td> <td>Member in Audit Committee and Nomination and Remuneration Committee</td> </tr> </tbody> </table>	Name of Listed Entities	Category of Director	Membership of Board Committees	BHARAT EKANSH LIMITED	Independent Director	Member in Audit Committee	ELITECON INTERNATIONAL LIMITED	Independent Director	Member in Audit Committee and Nomination and Remuneration Committee
Name of Listed Entities	Category of Director	Membership of Board Committees									
BHARAT EKANSH LIMITED	Independent Director	Member in Audit Committee									
ELITECON INTERNATIONAL LIMITED	Independent Director	Member in Audit Committee and Nomination and Remuneration Committee									



			Stakeholders Relationship Committee
		RAJNISH WELLNESS LIMITED	Independent Director Member in Audit Committee, Nomination and Remuneration Committee, Stakeholders Relationship Committee and Risk Management Committee
		TRIMURTHI LIMITED	Independent Director -
		OSCAR GLOBAL LIMITED.	Non-Executive Member in Audit Committee, Nomination and Remuneration Committee, Stakeholders Relationship Committee and Risk Management Committee
		WONDER ELECTRICALS LIMITED	Independent Director Member in Nomination and remuneration committee
7.	The independent director shall, along with the detailed reasons, also provide a confirmation that	The required confirmation has been provided in the enclosed letter.	



To,

Date: 29.01.2024

The Board of Directors

KRISHNA VENTURES LIMITED

Corporate Centre, 7th Floor,

Opp. Hotel Vits Andheri Kurla Road, Andheri East,

Mumbai City, Mumbai, Maharashtra, India, 400059

Sub: Resignation from the Directorship

Dear Sir,

I, Monam Kapoor, hereby tender my resignation from the position of Director (Non-Executive and Independent) of the Company with effect from 29th January, 2024 on account of personal reasons and other professional commitments.

I would like to convey my deep sense of appreciation and feeling of gratitude for the support I received from all other Directors on the Board during the period of my association with the Company.

The resignation is purely on account of personal reasons and other professional commitments and there are no other material reasons other than the one mentioned herewith.

Kindly take the same on record and arrange to submit the necessary forms with the Registrar of Companies, NCT of Delhi & Haryana, accordingly.

Thanking you,

Yours faithfully,



(Monam Kapoor)

DIN: 09278005

Add: 126, New Gandhi Nagar,

Ghaziabad, U.P.



(ON LETTER HEAD OF THE COMPANY)

KRISHNA VENTURES LIMITED

7th Floor, Corporate Centre
Opp. Hotel, VITS, Andheri- Kurla Road
Andheri (East), Mumbai- 400059, India
Email Id: info@krishnaventure.com

Annexure III

Brief Profile of Ms. Renu Kaur

Date of Appointment & term of appointment:

Ms. Renu Kaur (DIN:10080402) has been appointed as an Additional Director in the category of Non-Executive Independent Director w.e.f January 29, 2024, subject to the approval of members in the next General Meeting.

Ms, Renu Kaur is a Graduate of Commerce from DAVV University. She has completed CS from the Institute of Company Secretaries of India & M.Com from DAVV University. She is registered in Independent Director Databank under Indian Institute of Corporate Affairs with registration no. IDDB-PA-202210-038622. She has more than 1 year of experience in the field of Corporate Laws. She is not related to any of the Directors of the Company.

Name:	Ms. Renu Kaur
Date of Birth:	10/02/1992
Father's Name:	Mr. Nirmal Singh
Address:	House No. 65, raj Avenue Kale Ghanupur, Pandav Nagar, Amritsar-1, Punjab-143105, India
E-mail id:	kaurrenu01@gmail.com
Phone Number:	+91-9589378802
Permanent Account Number (PAN)	CJIPK0609N



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