

Ref No: KIVL/BSE/SEC/585

To,

16<sup>th</sup> December, 2021

Department of Corporate Services  
BSE Limited  
Floor 25, PJ Towers,  
Dalal Street, Mumbai – 400001

Dear Sirs,

**Sub:** Outcome of the Meeting of the Board of Directors held on Thursday 16<sup>th</sup> December, 2021

**Ref:** Scrip No. 530215

The outcome of the meeting of the Board of Directors of Kings Infra Ventures Limited held on, December 16, 2021 through Video Conferencing:

Meeting commenced at 4:00 p.m. and concluded at 7.45 p.m. as under;

1. The Board of Directors took note and the minutes of previous Board Meeting dated 12th November, 2021.
2. The Board of Directors considered and discussed about the incorporation of new subsidiary Company Kings Maritech Eco Park Limited
  - Mr Shaji Baby John, Chairman and Managing Director of the Company explained about KINGS MARITECH ECO PARK LIMITED (KMEPL), the new subsidiary Company which has already been incorporated.
  - Kings Infra will provide the land for KMEPL project. KMEPL will function as a separate entity on its own.
  - ITCOT Ltd, Chennai which is a joint venture of all India financial Institutions, State financial and Industrial Development Corporation and commercial Banks has been assigned the work of preparing the DPR for this project.
  - The three main goals of KMEPL are:
    - Create a world class model of an integrated, eco-friendly aquaculture tech park.
    - Create environmental, social and economic sustainability in aquaculture industry.
    - Combat global warming and climate change with carbon negative food production systems.
3. The Board of Directors considered, approved to incorporate a special purpose vehicle Kings SISTA 360 Private limited as a technology interface platform for the aqua farmers.
  - Mr. Shaji Baby John explained that the Company is in the process of launching Kings SISTA360 (System for Integrated Sustainable and Traceable Aquaculture - 360degree service to farmers).
  - The creation of such a platform will probably be the first of its kind globally.

Kings Infra Ventures Limited

Registered Office:

14B, 14th Floor, The Atria, Opp. Gurudwara Temple

Thevara, Ernakulam - 682 015, Kerala.

T : +91484 6586557 / 8 E : info@kingsinfra.com

CIN : L05000KL1987PLC004913 | GST. No. 32AACCV3411D1Z1

Corporate Office :

C7455, Kendriya Vihar, Yelahanka,

Bangalore - 560064, Karnataka, India.

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- Kings SISTA360 will connect farmers, importers, exporters, buyers, sellers, consultants, suppliers on a single IT Platform, catering to every need of the aqua farmer.
- This will be a global platform which can be accessed by farmers across the world.

He also added that subsidiary companies Kings Maritech Eco Park Limited and Kings SISTA360 Private Limited will together create immense value to the company.

The Board appreciated these unique and innovative ideas initiated by the Company.

4. The Board of Directors considered and approved the appointment of Ms. Nanditha T as Company Secretary & Compliance Officer of the Company with effect from 16.12.2021.
5. The Board of Directors reviewed the Business Operations & Prospects of the Company.
6. Any other business with the permission of the chair arising out of above business and incidental and ancillary to the business.

The new team members were introduced to the board

- Mr Radhakrishnan, General manager of the seafood division has been promoted as GM of the company.
- Mr. Velappan E Yadav who has joined Kings Infra as Business Head - Seafood Division looking after International Sales and Business Development, based at Tuticorin. With a career of over 30 years in the Seafood Industry, he brings a wealth of experience to his new role of providing strategic leadership to the international sales, Production and Market development of seafood division.
- Mr. Jayaram Mallaya who has joined the Company as Manager - Export & Import, based at Head Office, Kochi. He has over a decade of experience in the Export & Import Division of various Companies in the Seafood Industry.
- Mr. Manikandan Sekhar is appointed as Project manager of Aquaculture division of KIVL. He has over 10 years of industrial experience both in India and abroad.
- Mr. Anoop R Nair is currently the finance manager of Kings Infra Ventures Limited has been promoted as group finance manager.

It was also decided to conduct a harvest festival on 23 December, 2021 at the farm and technology development centre at Vaipar to mark the successful completion of the joint collaborative project between Kings Infra Ventures Limited and Dr. J. Jayalithaa Fisheries University for development of an open pond RAS system. A webinar and presentation highlighting the salient features of the technology that is developed shall also be held for the benefit of the aqua entrepreneurs and investors Hotel Sathya Park, Tuticorin.

Mr. Balagopalan Veliyath  
Executive Director



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## **ANNEXURE**

### **Brief profile of Ms. NANDITHA T:**

Ms. Nanditha T is a Master of Commerce from IGNOU University and also an associate member (A43148) of Institute of Company Secretaries in India. She has over 5 years of experience in the Secretarial and Legal functions in reputed companies. Pursuant to the recommendation of NR Committee, she has been appointed as the Company Secretary. She will also be the Compliance Officer for the Purpose of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015 and under the Securities Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015.