



December 08, 2021

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

Dear Sir/Madam,

Subject: Outcome of Board Meeting dated December 08, 2021 regarding Appointment of Chief Financial Officer and Company Secretary & Compliance Officer as per Regulation 30 of SEBI (LODR) Regulations, 2015

With reference to the captioned subject and in compliance with Regulation 30 of the SEBI (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 08, 2021, inter-alia had considered and approved the following:

1. Appointment of Mr. Shriram Pati Tripathi as Chief Financial Officer of the Company w.e.f. today i.e. Wednesday, December 08, 2021.
2. Appointment of Ms. Heena (ICSI Membership No. A 50979) as Company Secretary and Compliance Officer of the Company w.e.f. today i.e. Wednesday, December 08, 2021.

Further, in compliance with Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015, a brief profile of aforesaid appointed Chief Financial Officer and Company Secretary and Compliance Officer is enclosed as **Annexure 1**.

The Board Meeting commenced at 4:00 P.M. and concluded at 4:30 P.M.

This is for your information and record.

Thanking you,

Yours faithfully

For **KRISHNA VENTURES LIMITED**

(RATISH TAGDE)

Director

DIN: 00024465

ANNEXURE 1

Brief Profile of Mr. Shriram Pati Tripathi

Mr. Shriram Pati Tripathi has been appointed as Chief Financial Officer of the Company w.e.f December 08, 2021. He is a Member of the Institute of Cost & Management Accountants of India. He is a committed professional with 18 years of experience in the Corporate & Finance field. He completed his B.Sc. from Lucknow University, Lucknow in 1997 and CMA from the Institute of Cost Accountants of India in 2002.

Name: Mr. Shriram Pati Tripathi

Address: B3/401, Tulip Violet Sector-69, Gurgaon-122101, Haryana

E-mail id: shriramtripathi@yahoo.com

Date of Birth: September 20, 1976

Phone Number: +91-9312782505

Brief Profile of Ms. Heena

Ms. Heena has been appointed as a Company Secretary and Compliance Officer of the Company w.e.f December 08, 2021. She is a Member of Institute of Company Secretaries of India (ICSI). She completed her M.com from IGNOU.

Name: Ms. Heena

Father's Name: Mr. Bharat Bhushan

Address: H.No.-1658, New Housing Board Colony, Panipat-132103, Haryana

Date of Birth: December 25, 1990

Phone Number: +91-9671700427

