



Date: 8th November, 2021.

To,
Bombay Stock Exchange Limited
Phiroze Jeejeeboy Tower Dalal Street
Mumbai – 400 001

Name of Scrip: Krishna Ventures Limited Scrip Code : 504392

Dear Sir/Madam,

Sub: Intimation of Resignation from the position of Company Secretary cum Compliance Officer

Pursuant to Regulation 30 of SEBI (Listing obligation and Disclosure Requirement) Regulations, 2015 Please be informed that I, Amita Amit Raut, Membership number (ACS 28905) do hereby tender resignation from the position of Company Secretary cum Compliance Officer of the Company w.e.f. 8th November, 2021.

Kindly consider the above for your necessary information and record.

Yours faithfully,

For **Krishna Ventures Limited**

Amita Raut
Company Secretary
ACS 28905