



Date: July 13, 2022

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 on July 13, 2022

This is to inform you that the Board of Directors of the Company at their meeting held on Wednesday, July 13, 2022 at 01:00 P.M. at the registered office of the company at Corporate Centre, 7th Floor, Opp. Hotel Vits Andheri Kurla Road, Andheri (East). Mumbai- 400 059, India had considered and approved the following matter(s):

1. To authorize Mr. Neeraj Gupta as on behalf of the company to sign, verify and institute all type of suits / petitions / appeals / review / references / applications / counter affidavits / additional affidavits / caveats or such other pleadings and sue, prosecute, defend all cases / petitions of both civil and criminal actions and proceedings in any civil, criminal and revenue courts / tribunals or original or appellate jurisdiction / forum or before any other competent authority and for the said purpose to file plaints, written statements, criminal complaints, rejoinders, memorandum of appeals and affidavits for and in the name of the company and appoint and retain the counsel / advocate(s) / authorized representative to act and appear for the company in the suit / appeal / petition / reference pending in the Supreme Court of India / High Courts / Tribunals / any court of law / quasi-judicial authorities / administrative authorities and to take necessary steps and actions related with the said purpose.

The Board also took note of the Non-Compliance made under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter and year ended March 31, 2022 and accordingly paid the fine of Rs. 59,000 (Rupees Fifty Nine Thousand Only) to BSE. The Board discussed the same and ensured that the compliances will be made in a timely manner and that same will not be repeated in the future.

The meeting of the Board of Directors commenced at 01:00 P.M. and concluded at 01:30 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