



**Date: 19/03/2021**

To,  
The Manager,  
Listing Department  
Bombay Stock Exchange Limited  
Floor 25, P J Towers,  
Dalal Street,  
Mumbai – 400 001

Name of the Script: **Krishna Ventures Limited**

Scrip Code: **504392**

Dear Sir/Madam,

**Sub: Intimation of Resignation from the position of Independent Director**

Pursuant to Regulation 30 of SEBI (Listing Obligations & Disclosure Requirement) Regulations, 2015, Please be informed that Mrs. Komal Deshmukh Samant (**DIN: 02035441**) has tendered her resignation as an Independent Director of the Company with effect from 19<sup>th</sup> March, 2021. She has also resigned as a member of Audit Committee, Stakeholders Relationship Committee and Nomination and Remuneration Committee.

Kindly consider the above for your necessary information and records.

Thanking You.

Yours faithfully,

For **Krishna Ventures Limited**

**Amita Raut**

**Company Secretary**

ACS 28905