

Date: 19th August 2026

The Manager
Listing Department
BSE Limited
P.J. Towers, Dalal Street, 25th Floor
Mumbai – 400001,

Name of Scrip: **Krishna Ventures Limited**
Scrip Code: **504392**

Dear Sirs,

Subject: Outcome of the Board Meeting held on Wednesday, 19th August 2026

Pursuant to the provisions of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors of the Company at their meeting held today i.e Wednesday, 19th August 2026, inter alia, had considered and approved the following:

1. The appointment of Ms. Shaifali Nehriya (Membership no.: A64498) as the Company Secretary & Key Managerial Personnel, SEBI designated Compliance Officer of the Company, with immediate effect i.e. from Wednesday, 19th August 2026, as recommended by the Nomination & Remuneration Committee of the Company.
2. Appointment of Ms. Teena Rani, proprietor of M/s. MSTR & Associates, Company Secretaries (Membership No. 40050, COP No. 21768) as Scrutinizer for the purpose of facilitating E-Voting for the purpose of ensuing Annual General Meeting of the Company.

Prescribed details and brief profile in this respect is aforesaid appointments are annexed herewith in Annexure 1 and 2.

This is for your information and record.

Thanking you.
Yours faithfully,
For **Krishna Ventures Limited**



Neeraj Gupta
Managing Director
DIN: 07176093

ANNEXURE 1

The appointment of Ms. Shaifali Nehriya (Membership no.: A64498) as the Company Secretary & Key Managerial Personnel, SEBI designated Compliance Officer of the Company, with immediate effect i.e. from Wednesday, 19th August 2026, as recommended by the Nomination & Remuneration Committee of the Company.

<u>S.No.</u>	<u>Particulars</u>	<u>Details</u>
1	Reason for resignation, removal, death or otherwise Details Change viz, appointment,	The appointment of Ms. Shaifali Nehriya (Membership no.: A64498) as the Company Secretary & Key Managerial Personnel, SEBI designated Compliance Officer of the Company, with immediate effect i.e. from Wednesday, 19 th August 2026, as recommended by the Nomination & Remuneration Committee of the Company.
2	Date of Appointment	19 th August 2026
3	Term of Appointment	The appointment of Ms. Shaifali Nehriya (Membership no.: A64498) as the Company Secretary & Key Managerial Personnel, SEBI designated Compliance Officer of the Company, with immediate effect i.e. from Wednesday, 19 th August 2026, as recommended by the Nomination & Remuneration Committee of the Company.
4	Brief Profile	Ms. Shaifali Nehriya comes with extensive professional experience in the field of secretarial practice, corporate governance, and regulatory compliance. She is a qualified Company Secretary and a Masters in Commerce. She was associated with organizations such as Consecutive Investments & Trading Company limited, Kolkata, and S V Trading & Agencies Limited, Mumbai where she

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		handled a wide spectrum of secretarial, legal and compliance responsibilities. In her last assignment.
5	Disclosure of relationships between directors (in Nil case of appointment of a director).	NIL

ANNEXURE 2

Appointment of Ms. Teena Rani, proprietor of M/s. MSTR & Associates, Company Secretaries (Membership No. 40050, COP No. 21768) as Scrutinizer for the purpose of facilitating E-Voting for the purpose of Annual General Meeting.

<u>S.No.</u>	<u>Particulars</u>	<u>Details</u>
1	Reason for resignation, removal, death or otherwise Details Change viz, appointment,	Appointment of Ms. Teena Rani, proprietor of M/s. MSTR & Associates, Company Secretaries as Scrutinizer for the purpose facilitating E-Voting for the purpose of Annual General Meeting.
2	Date of Appointment	19 th August 2026
3	Term of Appointment	For the Financial Year 2025-26
4	Brief Profile	Ms. Teena Rani, proprietor of M/s. MSTR & Associates, Company Secretaries firm based in Delhi. The founder of the firm, Ms. Teena Rani possess more than 8 years of experience as Company Secretary in Practice. It is a Peer reviewed firm bearing registration number 2854/2022.
5	Disclosure of relationships between directors (in Nil case of appointment of a director).	NIL

For Krishna Ventures Limited



Neeraj Gupta
Managing Director
DIN: 07176093