

Date: 17th April, 2019

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: Resignation from the position of Whole Time Director

Pursuant to Regulation 30 of SEBI (Listing Obligations & Disclosure Requirement) Regulations, 2015, Please be informed that Mr. Ratish Tagde has tendered his resignation as Whole Time Director (WTD) of the Company with effect from closure of the business hours on Wednesday, 17th April, 2019.

Kindly consider the above for your necessary information and records.

Thanking You.

Yours faithfully,

For **Krishna Ventures Limited**



Amita Raut

Company Secretary

ACS 28905