

Ref: TVL/BSE/2020-21/01

Date: 06.05.2020

To

**Corporate Relationship Department
Bombay Stock Exchange Limited,
1st Floor, Rotunda Building,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400 001.**

Dear Sir,

Sub: - Outcome of Board Meeting- reg.

Ref: - Our Scrip Code: 501421.

We wish to inform you that the Board of Directors of the Company at their just concluded meeting considered the following matters:

1. The Board appointed Mr. Venkata Satya Surya Narayana Raju Chiluvuri (DIN. 02529652) as Additional Director under Independent category with immediate effect.

2. The Board has reconstituted the Audit Committee as follows.

Mr. Anandha Prabhu Valaboju Kesari – Chairman

Mr. Venkata Satya Surya Narayana Raju Chiluvuri - Member

Mrs. Geetanjali Toopran - Member

3. The Board has reconstituted the Nomination and Remuneration Committee as follows.

Mr. Anandha Prabhu Valaboju Kesari – Chairman

Mr. Venkata Satya Surya Narayana Raju Chiluvuri - Member

Mr. Sai Gundavelli - Member

4. The Board has reconstituted the Stakeholders Relationship Committee as follows.

Mr. Anandha Prabhu Valaboju Kesari – Chairman

Mr. Venkata Satya Surya Narayana Raju Chiluvuri - Member

Mrs. Geetanjali Toopran - Member

The meeting of Board Directors commenced at 03.35 p.m. and concluded at 04.40 p.m.

This is for your kind information and records.

Yours truly,

for **Technvision Ventures Limited**

D. Santosh Kumar

Diddiga Santosh Kumar
Company Secretary & Compliance Officer

