

Ref: TVL/BSE/2022-23/39

Date: 13.02.2023

To  
**Corporate Relationship Department  
Bombay Stock Exchange Limited  
1<sup>st</sup> 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. Approved the Unaudited standalone financial results for the third quarter and nine months ended 31<sup>st</sup> December, 2022.
2. Approved the Unaudited consolidated financial results for the third quarter and nine months ended 31<sup>st</sup> December, 2022.
3. Limited Review Report on the Unaudited Standalone and Consolidated Financial Results for the third quarter and nine months ended 31<sup>st</sup> December, 2022.
4. Based on the recommendation of the Nomination and Remuneration Committee, the Board approved the Reappointment of Mrs. Geetanjali Toopran (DIN. 01498741) as Whole Time Director for a period of 5 years w.e.f. 14.02.2023. The re-appointment is subject to the approval of the Members of the company at the ensuing Annual General Meeting and subject to provisions of the Companies Act, 2013 and other applicable laws. The Information as required under Regulation 30 and 36(3) of the SEBI (LODR) Regulations, 2015 is given in the attached Annexure – A.

The meeting of Board Directors commenced at 03.35 p.m. and concluded at 04.10 p.m.

This is for your kind information and records.

Yours truly  
for **Technvision Ventures Ltd.,**



**Santosh Kumar Diddiga  
Company Secretary & Compliance Officer**



Encl: As Above

**TechN Vision Ventures Limited.**

CIN - L51900TG1980PLC054066

Regd.Office:1486 (12-13-522), Lane No. 13, Street No. 14, Tarnaka, Secunderabad - 500017.

Tel: +91-40-27170822 / 7591 / 5157, Fax: +91-40-27173240, Email: info@technvision.com, Website: www.technvision.com

**Annexure – A**

Name of the Director	Mrs. Geetanjali Toopran
Date of Birth and Age	24.08.1966 & 56
Date of Appointment/Re-Appointment	Mrs. Geetanjali Toopran has been re-appointed as Whole-time director for a further period of 5 (Five) years with effect from 14.02.2023.
Qualifications	Master's in Public Administration and Master's in Human Resource Management
Expertise in specific functional areas	Mrs. Geetanjali Toopran brings with her a vast experience for almost two decades leading various capacities which include operation, support and finance positions in the Company and she has rich experience and deep knowledge in various departments in the Company and has immensely contributed to the growth of the Company by her incisive and broad based knowledge. She has led the Company from Administrative prospects and has propelled its growth. She has streamlined the business process operations of the Company and has been a strategic management persona.
Listed entities in which the person also holds the directorship and the membership of Committees of the board <sup>206</sup> [along with listed entities from which the person has resigned in the past three years]	Nil
disclosure of relationships between directors inter-se	Sister of Mr. Sai Gundavelli, Director and Sister in Law of Mrs. Veena Gundavelli, Managing Director of the Company.

Yours truly

for Technvision Ventures Ltd.,

*D. Santosh Kumar*

**Santosh Kumar Diddiga**

**Company Secretary & Compliance Officer**



**TechN Vision Ventures Limited.**

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