

Ref No: KIVL/BSE/SEC/606

To,

31st March, 2022

Department of Corporate Services
BSE Limited
Floor 25, PJ Towers,
Dalal Street, Mumbai – 400001

Dear Sirs,

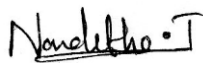
Sub: Outcome of the Meeting of the Board of Directors held on Thursday 31st March, 2022

Ref: Scrip No. 530215

The outcome of the meeting of the Board of Directors of Kings Infra Ventures Limited, held on March 31st, 2022 through Video Conferencing:

Meeting commenced at 03:00 p.m. and concluded at 4.30 p.m. as under;

1. The Board of Directors considered and approved final allotment of 3495 Secured Non-Convertible Debentures of Rs. 1000/- (Rupees Thousand Only) each aggregating to an amount of Rs. 34, 95,000/- (Rupees Thirty Four Lakhs Ninety Five thousand only) on Private Placement. The Board approved revocation of the unsubscribed portion of the offer amounting to Rs.15, 15,28000/- (Rs. Fifteen Crores Fifteen Lakhs Twenty Eight Thousand only) out of Rs.25,00,00,000/- (Rupees Twenty Five Crores only).
2. The Board of Directors based on recommendation of Nomination & Remuneration Committee has approved the appointment of Dr. Vinay Thirunilath (DIN: 00044594) as an Additional Director in the category of Non-Executive Independent Director (Ref No: KIVL/BSE/SEC/595 dated as on 4th February 2022) on the Board of the Company w.e.f 31st March, 2022 subject to the approval of the Shareholders for a period of five years. A brief profile of Dr. Vinay Thirunilath is enclosed herewith as Annexure -I. Dr. Vinay Thirunilath is neither related to any of the Directors or KMP nor to the promoters of the Company
3. Any other business with the permission of the chair arising out of above business and incidental and ancillary to the business.



Nanditha T

Company Secretary and Compliance officer

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with circular No. CIR/CFD/ CMD/4/2015 dated 9th September, 2015

Sr.No.	Disclosure Requirements	Details of Dr. Vinay Thirunilath
1.	Reason for change viz. appointment, resignation, removal, death or otherwise:	Appointment: To Comply with the requirements under SEBI(LODR) Amendment Regulations,2015 due to the death of Shri. Alexander John Joseph (Former Non-Executive Independent Director of the Company
2.	Brief Profile	Attached Annexure -1
3.	Disclosure of relationship between the Directors (in case of appointment of a Director)	Nil
4.	Date of appointment/cessation (as applicable) & terms of appointment	Appointed as an Additional Non-Executive Independent Director of the Company w.e.f. 31st March,2022 on the recommendation of Nomination Remuneration Committee, subject to approval of the Shareholders for a period of 5 years
5.	Information as required pursuant to BSE circular ref no. LIST/ COMP/ 14/ 2018-19 and the National Stock Exchange of India Limited with ref no. NSE/CML/2018/24, dated June 20, 2018	Not debarred from holding the office of Director pursuant to any SEBI order or any such authority.

Annexure – I

Brief profile of Dr. Vinay Thirunilath

Dr. Vinay Thirunilath has over 42 years of experience and expertise in Public Relations, Advertising & Branding.

He holds PhD in Entrepreneurship from Madurai Kamaraj University, MPhil in Entrepreneurship from MKU, MBA in Marketing from IGNOU and PG Diploma in Marketing & Salesmanship from Bharatiya Vidya Bhavan.

He is a founder & Sr. Partner of Guide PR & Branding (since 1984) and the Chairman of Kome Vertika, Integrated Marketing Communications. He is also a Sr Partner of Global Initiative for Excellence.

Currently he is a Director Share wealth Securities Limited, Moat Financial Services Private Limited, Reliant Credits India Limited, Third wave HR Networks Private Limited, Pat Agro tech Private Limited, Guide Estates and Properties Private Limited.

Activities :

- * National President of Public Relations Council of India (PRCI), the biggest organisation of Communicators in India with 50 Chapters.
- * Director of World Communicators Council
- * Director and Vice President of the Governing Board of the Young Communicators Club (Student & youth wing of PRCI)
- * Founder Secretary & Trustee of Pepper Creative Awards Trust (Pepper Creative Awards is the best in South India and second best in India)
- * Chairman Indo International Industrial Promotion Council.
- * Academic Board Member, Brit fort Academy.
- * Founder Treasurer & Past President of Advertising Club Kochi
- * Served in the Advisory Committee of Central Excise, Customs & Service Tax for 8 years representing Advertising Industry.
- * He has authored a book on public relations-“THE PRIZE”