



Kridhan Infra Limited

Date: June 21, 2024

To, The Manager, Department of Corporate Services BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001 Scrip Code: 533482	The Manager, Listing Compliance National Stock Exchange of India Ltd. Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051 Symbol: KRIDHANINF
---	---

Dear Sir/Madam,

Ref.: Company Code: BSE – 533482, NSE Symbol: KRIDHANINF

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Mr. Bhavesh N. Nagda, has tendered his resignation as Chief Financial Officer (Key Managerial Personnel) of the Company with effect from the close of business hours on June 21, 2024 due to personal reasons. A copy of the resignation letter tendered by Mr. Bhavesh N. Nagda is enclosed as Annexure A.

Kindly take the above on your record.

Thanking You.
Yours sincerely,

For Kridhan Infra Limited

Gautam Joginderlal Suri
Managing Director
DIN No.: 08180233

Place: Mumbai



Annexure – I

Disclosure required under Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September 2015, are as under:-

SN	Particulars	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Mr.Bhavesh N. Nagda has tendered his resignation from the position of Chief Complaine Officer (Key Managerial Personnel) of the Company vide his letter dated 21 st June, 2024 due to personal reasons.
2.	Date of appointment/cessation (as applicable) & term of appointment	He will be relieved from the services of the Company with effect from close of business hour on June 21, 2024.
3.	Brief profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

June 21, 2024

To,
The Board of Directors,
Kridhan Infra Limited
203, Joshi Chambers,
Ahmedabad Street,
Carnac Bunder, Masjid (East),
Mumbai 400009

Sub: Resignation Letter as CFO


I, the undersigned, hereby tender my resignation as CFO of the Company with effect from June 21, 2024 due to personal reasons.

I request that a notice of my resignation be given to the Registrar of Companies.

I thank the Board of Directors for having given me their co-operation and assistance to discharge my duties during the tenure as a CFO of the Company.

Thanking You,

Yours truly,



BHAVESH N. NAGDA

Place: Mumbai