



Kridhan Infra Limited

Date: 7th March, 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

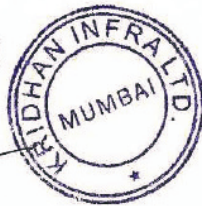
Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Mr. Mahesh Garg (DIN: 03157824), has tendered his resignation as Independent Director of the Company with effect from the close of business hours of March 7, 2024 due to personal reasons. A copy of the resignation letter tendered by Mr. Mahesh Garg is enclosed as Annexure A.

Kindly take the above on your record.

Thanking You.
Yours sincerely,

For Kridhan Infra Limited


Gaftan Joginderlal Suri
Managing Director
DIN No.: 08180233



Place: Mumbai

March 07, 2024

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

Sub: Resignation Letter as Director

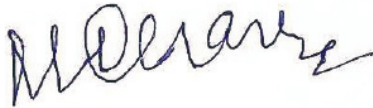
I, the undersigned, hereby tender my resignation as Independent Director of the Company with effect from the close of business hours of March 7, 2024.

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 Director of the Company.

Thanking You,

Yours truly,



Mahesh Garg
Director
DIN: 03157824

Place: Mumbai

Accepted

FOR KRIDHAN INFRA LIMITED



MANAGING DIRECTOR